

F B I

Date: 9/17/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
ARRemytel to New York, dated 9/16/65, captioned "LA COSA
NOSTRA, AR."

Information received from sources and informants of the Buffalo Office during the week of 9/13-16/65, indicates that subject and several of his associates are leaving Buffalo for unknown reasons.

On 9/15/65, [redacted] (protect identity), [redacted]

[redacted] advised that a highly confidential source of his office reported that SALVATORE PANTANO, aka Sam Pantano, and [redacted] left Buffalo, New York, via American Airlines at 3:20 p.m., Saturday, 9/11/65, for a ten-day visit in Los Angeles. He stated that the purpose of this trip is unknown to him; however, PANTANO mentioned that he was carrying a "large bundle" with him. PANTANO is an officer of Local 210, International Hod Carriers and Common Laborers Union of America at Buffalo, New York. [redacted] FRED G. RANDACCIO [redacted]

b6
b7C
b7D

- (3) - Bureau (AM)
1 - Los Angeles (Info) (AM)
2 - New York (AM)
4 - Buffalo

EX 109

REC 1

- (1 - 92-246, LOCAL 210 LABORERS UNION)
(1 - 92-275, VICTOR RANDACCIO)
(1 - 92-337, LA COSA NOSTRA)

b6
b7C

10 SEP 20 1965

LFA:paj
(10)b6
b7CApproved: _____
Special Agent in Charge

Sent _____ M Per _____

BU 92-174

It is noted that on 11/2/60, [redacted] Intelligence Division, Los Angeles, California PD, requested an investigation by the New York State Police for background information of one [redacted] FBI # [redacted] who was also known as [redacted]. The Intelligence Unit of the Los Angeles PD, as well as the Ontario County, California Sheriff's Office, inquired of background of [redacted] Friars Inn, 742 South Vermont Street, Los Angeles, California, is a long-time associate of ANGELO POLIZZI.

b6
b7C

It is highly possible that SALVATORE PANTANO will visit [redacted] in Los Angeles during his ten-day visit in California.

b6
b7C

In addition to being Administrator of the Buffalo Laborers Welfare Fund, [redacted] in Buffalo. He describes himself as a [redacted] and as a representative of the Cosmopolitan Mutual Insurance Company. He is known to provide [redacted] whenever associates of the subject are apprehended in Buffalo.

b6
b7C

On 9/13/65, SA [redacted] observed subject at the ticket counter of American Airlines, Statler-Hilton Hotel, with two unidentified men. One of those with RANDACCIO was tentatively identified as [redacted] a strong-arm man for the subject.

b6
b7C

On 9/15/65, [redacted] American Airlines, Statler-Hilton Hotel, Buffalo, New York, advised SA(A) [redacted] and SA [redacted] that she recalls two or three men standing at her counter immediately after the departure of SA [redacted] on Monday, 9/13/65. She stated that one of these men purchased two round trip tickets for New York City under the name of [redacted]. Several photographs of [redacted] individuals were displayed before [redacted] and [redacted] immediately identified a photograph of the subject as the person who purchased the airline tickets. [redacted] stated she could not recall the date or the flight for which the tickets were purchased.

b6
b7C

At 10:00 a.m., 9/16/65, [redacted] American Airlines [redacted] telephonically advised SA [redacted] that she had just ticketed two passengers on American

BU 92-174

Airlines Flight 318 from Buffalo to LaGuardia Airport and scheduled to leave Buffalo 2:00 p.m., 9/16/65. The same two individuals had return reservations and tickets for American Airlines Flight 337 to Buffalo, New York, 7:00 p.m., 9/18/65. She stated that these tickets were picked up by an individual who identified himself as LATONA. [redacted]

b6
b7C

[redacted] identified the names holding these tickets as V. RANDACCIO and S. BONGIOVANNI.

It is noted that VICTOR RANDACCIO, SAM BONGIOVANNI and JOSEPH LATONA are officers of Local 210 of the aforementioned labor union.

On 9/16/65, [redacted] (protect identity), [redacted] advised that a highly confidential source [redacted] reported that FRED G. RANDACCIO had contacted JOSEPH LATONA of Local 210 and made arrangements to get RANDACCIO reservations at the Statler-Hilton Hotel for [redacted] for 9/25/65. He stated that RANDACCIO also requested two tickets to see the Broadway show "Golden Boy."

b6
b7C
b7D

Shortly before 2:00 p.m., 9/16/65, VICTOR RANDACCIO and SAM BONGIOVANNI were observed boarding American Airlines Flight 318 at the Buffalo International Airport. This flight left Buffalo at 2:00 p.m. and was scheduled to arrive at LaGuardia Airport at 2:59 p.m. VICTOR RANDACCIO was wearing dark horn-rimmed glasses and dark blue suit. SAM BONGIOVANNI was wearing dark horn-rimmed glasses and a dark olive colored suit.

This information was telephonically furnished the New York Office.

By teletype dated 9/16/65, the New York Office advised that VICTOR RANDACCIO and SAM BONGIOVANNI were observed arriving at LaGuardia Airport and thereafter registering at the Commodore Hotel, New York City. Information at the hotel indicated that RANDACCIO and BONGIOVANNI are attending an AFL-CIO Convention in New York City.

The Los Angeles Office was requested by referenced teletype to disseminate information concerning visits of SALVATORE PANTANO and [redacted] to the Los Angeles area. Reference was made to the fact that PANTANO has a [redacted]

b6
b7C

BU 92-174

who is closely associated with ANGELO POLIZZI in California. Both POLIZZI and PANTANO were the subject of inquiries by the Intelligence Unit of the Los Angeles PD concerning the murder of JAMES DELMONT.

b6
b7c

The Buffalo Office will continue contacts with informants and sources in an effort to determine the reason for the aforementioned travels. The Buffalo Office will advise the New York Office the date and manner of departure of FRED RANDACCIO on or about 9/25/65.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 9/29/65	INVESTIGATIVE PERIOD 7/10-9/27/65
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> (A)	TYPED BY :mas
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:Report of SAA dated 7/15/65, at Buffalo.b6
b7C

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants and sources set forth in the details of this report.

LEADSBUFFALOAT BUFFALO, NEW YORK

1. Will interview Transit Paving Company, Depew, New York, concerning subject's association with this company and question him specifically for

b6
b7C

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (3) - Bureau (92-3972)(Encs. 2)(RM) 1 - USA, Buffalo 2 - Buffalo (92-174)	<div style="font-size: 2em; font-family: cursive;">92-3972-403</div> <div style="border: 1px solid black; padding: 2px;">REC-35</div> <div style="border: 1px solid black; padding: 2px;">EX-117</div> <div style="border: 1px solid black; padding: 2px;">16 SEP 30 1965</div>
Dissemination Record of Attached Report	Notations
Agency	<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> NINE SPAT. SECT. </div>
Request Recd.	
Date Fwd.	
How Fwd.	
By	

51 NOV 12 1965

BU 92-174

LEADS (cont'd)

BUFFALO (cont'd)

AT BUFFALO, NEW YORK

any information which would associate RANDACCIO with the proceeds of a burglary of the Clinton Street Office, Marine Trust Company of Western New York, Buffalo, New York. (It is noted that [REDACTED] was arrested at Buffalo, New York several years ago by the FBI on charges of violation of the Smith Act.)

2. Will reinterview [REDACTED] in view of his admitted association with FRED RANDACCIO through the Transit Paving Company in Depew, New York. (It is noted that [REDACTED] was also named previously as recommending RANDACCIO as a source for a \$10,000 loan.)

b6
b7C

3. Will maintain close liaison with the Homicide Squad, Town of Tonawanda Police Department, for any information which would indicate that RANDACCIO has any knowledge or participated in the murder of CHARLES S. GERASS.

4. Will follow investigation in caption "GAMBLING ACTIVITIES OF THE ARM, ITWI - ITAR" at Buffalo, New York to develop further information that would involve RANDACCIO with a substantive violation.

INFORMANTS

Identity of Source

BU T-1

[REDACTED]

BU T-2

[REDACTED]

b6
b7C
b7D

BU 92-174

INFORMANTS (cont'd)

Identity of Source

BU T-3

[REDACTED]

BU T-4

[REDACTED]

b2
b6
b7C
b7D

BU T-5

[REDACTED]

BU T-6

[REDACTED]

BU T-7

[REDACTED]

ADMINISTRATIVE

On 9/25/65, a pretext telephone call was made to the residence of FRED G. RANDACCIO, 562 Richmond Avenue, Buffalo, New York, by SA [REDACTED]. A woman, believed to be his wife, asked who was calling and SA [REDACTED] replied "STEVE C." She remarked "oh" and called "FREDDIE" to come to the telephone.

b6
b7C

[REDACTED] provided information concerning the identities of individuals having non-published telephones and those being used by bookmakers in case captioned "GAMBLING ACTIVITIES OF 'THE ARM,' BUFFALO, N.Y. - ITWI; ITAR."

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

[REDACTED] (A)

Office: Buffalo, New York

b6
b7C

Date:

9/29/65

Field Office File #:

92-174

Bureau File #:

92-3972

Title:

FRED G. RANDACCIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject resides at 562 Richmond Avenue, Buffalo, New York, and continues contacts with known bookmakers in Buffalo, New York. Canadian Immigration Service has outstanding warrants of arrest for RANDACCIO and fifteen other associates. Two principal horse books, allegedly controlled by RANDACCIO and operated by [REDACTED] raided by Internal Revenue Service and Buffalo Police Department based upon investigation by FBI. Fund raising benefit held for DANIEL SANSANESE 9/6/65, by members of "The Arm." Records American Airlines indicate RANDACCIO and [REDACTED] visited New York City on 9/22/65, and traveling under the name of [REDACTED] On 9/22/65, body of CHARLES S. GERASS was found in suburban area of Buffalo. Homicide Squad, Town of Tonawanda Police Department, requested New York City Police Department to question RANDACCIO about his departure from Buffalo on date body found.

b6
b7C

-P-

BU 92-174

Details:

RESIDENCE

On September 3, 1965, a call was placed to the non-published telephone number TT 6-6181 of FRED G. RANDACCIO, 562 Richmond Avenue, Buffalo, New York. A woman answered the call and when asked if FRED RANDACCIO was there, she was overheard calling "FREDDIE" to the telephone.

EMPLOYMENT

As previously reported, the car driven by subject bearing New York License 7381 E is registered to him and shows his employment with Transit Paving Company, Inc., Walden Avenue, Buffalo, New York.

During the course of another investigation,

[redacted] was interviewed by SAs [redacted]. During the interview [redacted] advised in part that he is [redacted] P. D. C. Land Development Company, Inc. and a 25% stockholder and the balance of this [redacted] of Transit Paving Company [redacted] mentioned that FRED RANDACCIO, whom he met at a party in December, 1964, draws a consultant fee from the firm. He stated that RANDACCIO draws this fee for the introduction of individuals to the principals of the firm, which persons are potential lessees to property held by the P. D. C. Land Development Company. [redacted] recalled signing checks for RANDACCIO drawn on the P. D. C. Land Development Company and had seen RANDACCIO on one or two occasions in the office of Transit Paving Company. [redacted] stated he possessed no personal knowledge regarding RANDACCIO's background other than that read in the local newspapers. He stated that VICTOR RANDACCIO, the brother of FRED RANDACCIO, [redacted]

b6
b7C

b6
b7C

b6
b7C

LABOR UNION ACTIVITIES

As previously reported, VICTOR RANDACCIO, brother of the subject, is Secretary-Treasurer of the International

BU 92-174

Hod Carriers and Common Laborers Union of America, Local 210, Buffalo, New York.

On August 10, 1965, BU T-1 advised that the New York State Police is conducting an active investigation to develop information concerning the criminal element associated with organized labor unions in the Buffalo and Rochester areas. He stated that the New York State Police has assigned investigators to develop background information and current activities of the officers of Local 210 in Buffalo, New York, since this union has been alleged to be controlled by the MAGADDINO-RANDACCIO criminal element. BU T-1 stated that VICTOR E. RANDACCIO, born May 28, 1921, the brother of FRED G. RANDACCIO, is Secretary-Treasurer of Local 210.

BU T-1 stated that several sources have identified FRED G. RANDACCIO as the man who actually controlled the activities of Local 210 through the following individuals:

1. VICTOR RANDACCIO, his brother
2. JOSEPH A. LATONA, born November 2, 1912
3. SALVATORE PANTANO, born January 3, 1907
4. SAM BONGIOVANNI
5. [redacted] born [redacted]
Buffalo, New York, [redacted] of subject and
employed as Administrator of the Buffalo
Labor Welfare Fund

b6
b7C

[redacted] BU T-1 stated that subject's [redacted] is also a registered bail bondsman representing the Rochelle Bail Bond Agency, Inc., 84 Nepperhan Avenue, Yonkers, New York. He stated that financial statements submitted by the Buffalo Labor Welfare Fund covering the year 1963 show assets of \$890,843.24. Financial statements of the Buffalo Labor Pension Fund show assets of \$943,007.69. He stated it is also noted that the total assets of the Buffalo Labor Supplementary Unemployment Benefit Fund for the year ending June 30, 1964, was listed as \$394,874.14.

b6
b7C

BU T-1 stated that examination of the various financial records submitted by Local 210 shows that [redacted] also known as [redacted] was listed as an officer of Local 210. He stated that financial records at Albany

b6
b7C

BU 92-174

relating to the income of [] show that the major portion of his income for the year 1964 was from salaries paid by the Schwab Brothers Trucking Company. He stated that over \$6,000 was paid to [] by this company and to his knowledge [] was actively engaged in operating a restaurant on Washington Street in Buffalo at that time. b6 b7C

On August 8, 1965, BU T-2 advised that on August 5, 1965, at approximately 1:00 p.m., he observed the following individuals having lunch together at Chef's Restaurant, Seneca and Chicago Streets, Buffalo, New York.

FRED G. RANDACCIO

[]
FRED S. MOGAVERO

SALVATORE BONGIOVANNI

STEPHEN R. GRECO, New York State Assemblyman

[]
[]

BU T-2 stated that he noted the presence of Judge JACOB C. LATONA, [] and [] of the Teamsters Union, sitting at an adjoining table. BU T-2 stated that he also noted that this group was observed at the restaurant at 2:30 p.m. by [] [] Buffalo Police Department. b6 b7C

On August 5, 1965, FRED RANDACCIO was observed by SA [] sitting in a parked car with another individual in front of Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York. At the same time, [] and [] and a third unknown individual were observed in the restaurant. As SA [] approached the restaurant, RANDACCIO left the parked car driven by [] [] b6 b7C

As [] drove away, RANDACCIO engaged SA [] in a conversation and indicated that [] had stopped by to tell him of the interview of [] by SA [] on July 30, 1965. RANDACCIO pointed out that [] advises him of all contacts made by the [] b6 b7C

BU 92-174

FBI with him regardless of whether these contacts concern RANDACCIO or not. While expounding on various matters, RANDACCIO complained that he is continually persecuted for mistakes that he made when he was a youth and claimed he is not involved in any rackets of any kind. He stated that he makes his living by making an occasional bet now and then and shoots a little dice. RANDACCIO stated that he has managed to save a little bit of money over the course of years and since he has no dependents other than his wife, he is able to live fairly comfortably. RANDACCIO then proceeded to curse [redacted] of the Buffalo Police Department for remarks that [redacted] made before the Senate Permanent Subcommittee on Organized Crime held in Washington, D. C. RANDACCIO stated that he has never in his life handled any narcotics and if his statement on this matter is not true, he hoped that his son and grandchildren would become addicted. RANDACCIO further stated that he thought PASQUALE NATARELLI was framed in Canada on the extortion charge which he is now facing. RANDACCIO also briefly discussed his [redacted] mentioning that she is 27 years of age and that he exercises no hold over her and she was free to take up with anyone else any time she wanted. He ridiculed the contents of various newspaper and magazine articles in statements of different people to the effect that he was a boss to STEVE MAGADDINO.

b6
b7C

RANDACCIO denied having made any recent trips out of the Buffalo area. He indicated he has to avoid being seen with various acquaintances and friends whose names he would not mention because of the continuing threat of some sort of criminal conspiracy charges being brought by various law enforcement agencies as a result of these associations.

The travels of FRED RANDACCIO at a time when the union officers of Local 210 were visiting in Los Angeles and New York City are set forth in the latter portions of this report.

GAMBLING ACTIVITIES

As previously reported, information was received by the Buffalo Office that RANDACCIO, through strong-arm tactics of "The Arm," controls a number of bookmaking operations

BU 92-174

in the City of Buffalo. [] and [] were identified as two of the principal operators of horse grooms who are required to settle up with RANDACCIO on a regular basis.

It should be noted that on June 28, 1965, BU T-3 advised that [] was meeting men associated in bookmaking activities at Dewey's Diner on West Chippewa Street in Buffalo. At that time [] was operating a main horse book for FRED RANDACCIO at telephone number TT 5-7793. BU T-3 further stated that [] has an arrangement whereby bookmakers who are betting with him are required to settle up with either [] or []

b6
b7C

During the course of another investigation, information was received that bookmakers such as [] are settling up with [] or [] at Dewey's Diner who actually represent FRED RANDACCIO in this venture.

b6
b7C

A separate investigation is being conducted by the Buffalo Office concerning the gambling activities of "The Arm" to determine if a violation has occurred of the Interstate Transmission of Wagering Information or Interstate Transportation in Aid of Racketeering Statutes.

Based upon information collected during an investigation of "The Arm" in Buffalo, arrest warrants and search warrants were obtained from United States Commissioner EDMUND F. MAXWELL on September 9, 1965, supported by affidavits by Special Agents of the FBI in Buffalo. Due to the fact that these warrants were issued on the basis of a violation of the failure to possess an occupational tax stamp, these arrests and searches were made by the Intelligence Unit of the Internal Revenue Service. [] and [] were apprehended at the time and evidence of their bookmaking operations was seized by the Internal Revenue Service.

b6
b7C

Prior to the arrest and searches by the Internal Revenue Service, a series of surveillances and interviews were conducted in an effort to establish the current locations and activities of bookmakers associated with "The Arm."

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 9/7/65

The surveillance was commenced at 8:00 in Room 1-H of the Roanoke Hotel, Elmwood Avenue, Buffalo, New York. The windows of this room overlook the parking lot of Dewey's Diner on Chippewa Street, Buffalo. The following observations were made by the surveilling Agents:

Between 8:00 and 8:52 there was activity around Dewey's Diner of people coming and going and other individuals who were unidentified standing outside.

At 8:52, [] enters parking lot and backs out.

At 9:02 PM, [] driving a 1965 green Chrysler, New York Registration Number [] re-entered the parking lot. [] got out of the vehicle and after greeting a few people standing on the sidewalk entered Dewey's Diner and proceeded to the left rear of this establishment where he engaged in conversation for a few minutes with an individual who is approximately 62 years of age, 5 feet 7 inches, 160 pounds, who was sitting in the booth in the left rear apparently waiting for the arrival of some individual.

b6
b7C

At 9:07, a 1962 silver gray Cadillac entered the parking lot and an individual 5 feet 11 inches, 200 pounds, black hair, and wearing glasses, got out of this vehicle and entered Dewey's Diner and went to the left rear of this establishment.

At 9:10 PM, FRED RANDACCIO, wearing a blue suit, cocoa brown straw hat, glasses, and a round wrist watch with what looked like a leather strap on his wrist (left), entered Dewey's Diner and proceeded to the left rear. RANDACCIO sat down in a booth next to the window and the man from the 1962 gray Cadillac and the old man who was waiting began talking to FRED RANDACCIO.

At 9:15 PM, FRED RANDACCIO observed eating a strawberry sundae at table near window.

b6
b7C

On 8/31/65 at Buffalo, New York File # Buffalo 166-67
by SA [] and [] 92-174
SA [] acr;mas Date dictated 9/3/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 166-67

BU 92-174

-2-

At 9:21, FRED RANDACCIO goes further to the left rear in the vicinity where [] had gone earlier.

At 9:22, the silver gray Cadillac leaves. Individuals milling around the outside of Dewey's Diner referred to the individual driving as []. With this individual was the old man that was sitting in the rear booth on the left side of Dewey's Diner.

b6
b7C

At 9:35 PM, FRED RANDACCIO and [] leave Dewey's Diner and talk briefly to some of the people hanging around. [] locks up his car and goes with FRED RANDACCIO to a 1965 dark blue Cadillac parked on the right-hand side of Chippewa Street going west.

At 9:55 PM, 1964 white Cadillac (plate unobserved) with the driver wearing glasses, a 1965 red Oldsmobile with a short fat dark apparently Italian looking individual appeared in front of Dewey's Diner. Two individuals got out of the white Cadillac and the driver of the red Oldsmobile got out and all three entered Dewey's Diner and sat in a booth previously occupied by FRED RANDACCIO.

At 9:57 PM, [] and FRED RANDACCIO are back. FRED RANDACCIO drops off [] who enters Dewey's Diner. [] was observed talking to the three individuals who are sitting in the booth previously occupied by FRED RANDACCIO.

At 10:05 PM, [] leaves in his own automobile.

At 10:06, two individuals arrive in a 1965 black Cadillac. One individual is 5 feet 6 inches, gray hair, 60 years of age, dark rimmed glasses, and gray sweater. The second individual, the driver of the 1965 Cadillac, was balding, dark hair, Italian, wearing glasses, dark blue suit, about 180 pounds, 5 feet 8 inches. These two individuals were observed entering Dewey's Diner and talking with three individuals already occupying the booth on the left-hand side near the center.

b6
b7C

At 10:07 PM, SA [] left room 1-H to obtain license numbers of 1964 Cadillac, 1965 Oldsmobile, and 1965 Cadillac.

BU 166-67
BU 92-174

-3-

At 10:10 PM, two individuals who came in the 1965 black Cadillac went and sat at the counter of the restaurant.

At 10:15 PM, three individuals who came in the 1965 red Oldsmobile and the 1964 white Cadillac left in the 1965 red Oldsmobile.

At 10:16, SA [] returned with License Number [] for the 1964 white Cadillac, License Number [] for the 1965 Oldsmobile and Registration Number [] for the black Cadillac. All above registrations are from New York State.

b6
b7c

At 10:17 PM, two individuals in the black Cadillac left Dewey's Diner.

BU 92-174

On July 22, 1965, BU T-3 advised that [] would begin bookmaking operations on July 28, 1965, for FRED RANDACCIO at telephone numbers TR 5-5661 and TR 5-2357. BU T-3 stated these bookmaking operations will be handled by [], [] and []. BU T-3 stated that [] and [] will settle up with bookmakers handling their operations around nine o'clock each night at Dewey's Diner.

b6
b7C

On August 18, 1965, BU T-4 advised that [] who operates horse books under the control of "The Arm" had employed [] to handle his sports betting activities at Buffalo telephone number []. He stated that the sports book opened by [] on August 18, 1965 has telephone number [] and this telephone is being answered by []. BU T-4 stated that telephone numbers [] and [] are horse book telephones of [] then being answered by [].

b6
b7C

FUND RAISING BY "THE ARM"

On August 18, 1965, BU T-4 advised that members of "The Arm" are selling tickets to a stag dinner which would be held at Panaro's Lounge, Hampshire Street, Buffalo, New York, on September 7, 1965, at 7:00 p.m. He stated that the tickets for this fund raising affair will be in honor of [] (phonetic) and will be sold for \$6.00 each. According to BU T-4, a big dice game was to be held in the basement of Panaro's Lounge immediately following the stag dinner and this dice game would be run by [].

b6
b7C

On August 30, 1965, BU T-5 advised that FRED RANDACCIO, JOSEPH M. FINO and SAMUEL BONITO, also known as "George Raft," and other members of "The Arm" were sponsoring a stag dinner benefit for DANNY SANSANESE, SR. on Monday, September 6, 1965. According to BU T-5, SANSANESE had recently suffered a heart attack and "The Arm" was giving the stag dinner at Panaro's Lounge at the corner of Grant and Hampshire Streets, Buffalo, New York, and asking for donations of \$10.00 for the tickets.

BANK BURGLARY

On August 16, 1965, the night depository safe of the Clinton Street Office of the Marine Trust Company of Western New York was discovered burglarized. The burglars, using acetylene and oxygen tanks, burned a hole in the upper left-hand corner of the Mosler night depository safe and escaped with cash totaling \$29,463.35.

An investigation by the Buffalo Office was initiated on August 16, 1965, in order to identify the subjects burglarizing this bank.

During the investigation at the bank, [redacted] made available to SA [redacted] \$280.00 in stained or burned currency, which was included in a deposit made on August 20, 1965, by [redacted] in repayment of a ten day loan taken out by him initially on August 11, 1965.

b6
b7C

[redacted] was interviewed on August 24, 1965, in connection with the bank burglary investigation. [redacted] advised that he is employed as an accountant by Gabryel Lumber Company, 2525 Walden Avenue, Cheektowaga, New York, and on August 11, 1965, took out a personal loan in the amount of \$3,650 utilizing his savings account as collateral. [redacted] stated he was given a bank draft in the amount of \$3,650 which he endorsed and returned to [redacted] of the Clinton Street Office of the Marine Trust Company of Western New York, together with a personal check for \$1,350 for which he received a \$5,000 bank draft. He stated this money was borrowed by him to loan to [redacted] who is in the realty financing business and who leases office space at Gabryel Lumber Company. He stated that [redacted] received some re-numeration from the Gabryel Lumber Company and also does short term financing to building contractors. [redacted] stated he needed the \$5,000 to pay on a note on which he was a co-signer and which had been defaulted. He offered to pay [redacted] \$100 for the use of this money over a ten day period. He stated he endorsed the \$5,000 bank draft and turned same over to [redacted] for which the latter gave him a personal note.

b6
b7C

BU 92-174

On the afternoon of August 19, 1965, at approximately 3:00 or 3:30 p.m., [] gave [] a sack of currency reportedly containing \$4,000 as part payment for the loan and when [] counted the amount it totaled \$3,800, \$3,500 of which was in ten dollar bills and \$300 in twenty dollar bills.

The discrepancy between the \$4,000 and \$3,800 was called to the attention of [] [] informed that he deposited \$3,650 of the money furnished by [] at the Clinton Branch of the Marine Trust Company on August 20, 1965 in repayment of the loan. [] stated that he noticed that many of the bills were stained and had a feeling of having been powdered. He stated he had no idea where [] had obtained the currency, but was sure he did not have it in his possession when he came to Gabryel Lumber Company early on the morning of August 19, 1965.

b6
b7C

[] further informed that subsequent to making the deposit, he and [] had a business luncheon with [] and the latter indicated that he would report the condition of the currency to the FBI. [] stated that he was expecting to be interviewed by representatives of the FBI regarding this transaction.

b6
b7C

There is set forth below the results of the interviews with [] and [] on August 24, 1965 concerning the above matter and a reinterview of [] on August 26, 1965, concerning the above matter.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 8/30/65

[redacted] residence address, [redacted]
[redacted] was advised by SA [redacted]
[redacted] that he did not have to make any statement, however, any statement made by him could be used against him in a court of law. [redacted] was also informed that he could utilize the services of an attorney prior to making any statement.

b6
b7C

[redacted] stated that from approximately 1957 until 1965 he was in partnership with [redacted] and the [redacted] in KPR Associates, 400 Walbridge Building, Buffalo, N.Y. (real estate and mortgage brokers). Business was not sufficient to support the three, therefore, he left the organization early in 1965 as did [redacted]. [redacted] continues operation of the firm. [redacted] stated that he became affiliated with Gabryel Lumber Company and [redacted] with the Transit Paving Company, Depew; the latter is a land development firm which is [redacted].

b6
b7C

[redacted] advised that he was a co-signer on a \$5,000 note for an [redacted] which was defaulted by the signer and was held by the Manufacturers and Traders Trust Company, Lockport, New York Branch. He needed \$5,000 for payment of the note, so he borrowed this amount for a ten day period from [redacted] who was also affiliated with the Gabryel Lumber Company. [redacted] stated that he borrowed this amount for only a short term because he had previously purchased a roller at an auction for \$3,600, thinking he could sell at a profit in the immediate future. He subsequently sold the roller for \$3,000 after obtaining the loan from [redacted] and then loaned this amount to his former partner, [redacted] who also was in need of cash.

b6
b7C

On or about August 19, 1965, [redacted] furnished him with cash in an envelope, reportedly amounting to \$4,000, which he did not count, for ultimate partial repayment to [redacted]. This cash was then turned over to [redacted] and not counted by him, but [redacted] later informed that the

b6
b7C

On 8/24/65 at Cheektowaga, New York File # Buffalo 91-2167
92-174
by SAs [redacted] and [redacted]
[redacted] ;lab;mas Date dictated 8/30/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 91-2167

BU 92-174

-2-

envelope only contained \$3,800; this \$200 shortage was called to []'s attention and the latter reportedly stated that it was okay and \$3,800 must be right.

[] stated that the receipt of cash from his former partner, [] appeared a bit odd, but he did not give it a second thought since contractors handle large amounts of money and at times such amounts of cash is not too unusual in the real estate business.

b6
b7C

[] stated that he subsequently had a business luncheon with [] of the Clinton Street Branch of the Marine Trust Company, together with [] and learned of the stained condition of the money. He then called [] and mentioned that there may be some question of the money, but the latter stated that the money was "good." [] has never indicated to him where he obtained the currency which he furnished.

The following description and background data of [] was obtained during interview:

Race
Sex
Born
Height
Weight
Hair
Eyes
Marital Status

White

Male

[]
5'10½"

195 lbs.

Blond - crew cut

Blue

Married; []

(parents of two boys, ages 6 and 11)

Military Service

U.S. Army, 1945 - 1946

(Army Serial Number not recalled)
states only time fingerprinted
was during military service

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 9/2/65

[redacted] residence address [redacted]
[redacted] was advised by SA [redacted]
that he did not have to make any statement, but any statement
made by him could be used against him in a court of law.
[redacted] was also informed that prior to making any statement
he could utilize the services of an attorney.

b6
b7C

[redacted] stated that he is an independent
real estate broker and is a stockholder in a firm owned by [redacted]
[redacted] who is the sole owner of Transit Paving
Company, Depew, New York. [redacted] indicated that he is currently
utilizing office space at the Transit Paving Office, 3212
Walden Avenue, Depew.

[redacted] informed that he would decline to make any
statement regarding the source of the currency which he fur-
nished to his former partner, [redacted] until after
contact with his attorney. [redacted] was informed that the
possibility existed that he could be called before a Federal
Grand Jury regarding the source of these funds.

b6
b7C

The following description and background data of
[redacted] was obtained during interview:

Race	White
Sex	Male
Date of Birth	[redacted]
	Buffalo, New York
Height	6 foot 2 inches
Weight	192 pounds
Hair	Brown
Eyes	Blue
Marital Status	Married
Education	Two years -
	Boston University
	Boston, Massachusetts;
	Two years -

On 8/24/65 at Depew, New York File # Buffalo 91-2167
92-174

by SA [redacted] and
SA [redacted];acr;mas Date dictated 8/27/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 91-2167
BU 92-174

-2-

Education (cont'd)

University of Buffalo
Buffalo, New York
B.E. Degree

Military Service

United States Air Force
1954 to 1957
Currently in United States
Air Force Reserve, assigned to
914th Troop Carrier Group,
Niagara Falls, New York,
holds rank of Captain and is
Commander of the Headquarters
Section, United States Air
Force Reserve

Air Force Serial
Number

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 9/2/65

[redacted] residence address [redacted]
[redacted] was reinterviewed at 400 Walbridge Building, Buffalo, New York, the office of K. P. R. Associates.

[redacted] informed that he discussed the matter concerning the \$3,800.00 in currency which he gave to his former business partner, [redacted] with his attorney, [redacted] stated that at the advice of his attorney he will only state that he borrowed this money which he gave to his former associate and would not be willing to disclose the source from whom this money had been borrowed. [redacted] mentioned that he thought that the amount of money he gave [redacted] was \$4,000.00, however, was later informed by the latter that the amount actually amounted to \$3,800.00.

b6
b7C

[redacted] P. D. C. Land Development Company, Inc. (25 per cent stockholder) and that the balance of this firm is [redacted] of Transit Paving Company, Depew, New York. [redacted] 75 per cent stockholder.) This firm was incorporated in New York State in 1965 and purchases land for development. [redacted] mentioned that FRED RANDACCIO whom he met at a party in December, 1964, draws a consultant fee from the firm. RANDACCIO draws this fee for the introduction of individuals to the principals of the firm which persons are potential lessees to property held by the company. [redacted] stated that as an officer he recalls signing four checks to RANDACCIO which amounted to \$185.00 each. [redacted] informed that he is not aware whether RANDACCIO receives a consultant fee from the Transit Paving Company, but has seen RANDACCIO on one or two occasions at the office of this firm. [redacted] informed that he has not seen FRED RANDACCIO personally since at least June, 1965. He commented that he possessed no personal knowledge regarding FRED RANDACCIO's background other than that read in the local newspapers. VIC RANDACCIO, brother of FRED, [redacted]
[redacted]

b6
b7C

On 8/26/65 at Buffalo, New York File # Buffalo 91-2167
92-174
by SA [redacted] and
SA [redacted] :acr:mas Date dictated 8/30/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 91-2167

BU 92-174

-2-

Continuing, [] mentioned that he has a 10 per cent interest in the P. D. C. Building Corporation, Inc. which is also owned by []. His 10 per cent interest in this company which is an older firm, is due to one parcel of land which he has a particular interest in.

b6

b7C

[] stated that he has no knowledge of individuals named [] or []. He stated, however, that a [] had at one time made inquiry at K. P. R. Associates with respect to a loan on a building [] which was being foreclosed. RAPPORT indicated that he never met [] personally and doubted whether the loan was completed.

[] further advised that the money in question was merely borrowed for a legitimate business transaction.

BU 92-174

As previously reported, [] and [] were interviewed previously concerning a loan of \$10,000.00 allegedly made by FRED RANDACCIO to []. At that time [] denied knowing RANDACCIO by name or reputation.

On August 30, 1965, BU T-5 stated that [] and [] were involved with [] in the burglary of the Clinton Street Branch of the Marine Trust Company of Western New York. BU T-5 stated that [] was recently released from Attica Prison. He further stated that [] and [] had been using a car owned by an individual known as [] on their burglaries. He stated that the car is equipped with a radio that can be tuned to the police frequency and that both [] and [] utilize walkie-talkie radios on their burglaries.

b6
b7C

BU T-5 further stated that he heard that [] gave "The Arm" or FRED RANDACCIO \$3,000 as their cut on the burglary of the Clinton Street Branch. He stated that [] was also supposed to have given JOSEPH FINO \$1,000.00 after the burglary. He stated that he heard some time ago that "The Arm's" cut for the burglary which took place in the Grant-Boyd Street Office of the Manufacturers and Traders Trust Company in Buffalo was \$2,500.00 and this money was also paid by [].

b6
b7C

It is noted that on August 18, 1965, BU T-6 stated that a highly confidential source, whose identity he could not disclose, was positive that the burglary of the Clinton Street Office of the Marine Trust Company of Western New York was done by [] and possibly by two other individuals known only as [] and [].

b6
b7C

BU T-6 stated that his source also reported seeing [] (Last Name Unknown) and [] (Last Name Unknown) in the Prince Edward Hotel in Buffalo on the same Sunday as the weekend of the burglary.

MURDER OF CHARLES S. GERASS

On September 13, 1965, SA [] observed FRED G. RANDACCIO and a man tentatively identified

b6
b7C

BU 92-174

as [] approach the ticket counter of American Airlines, Statler Hilton Hotel and discuss tickets or reservations with the ticket agent.

b6
b7C

On September 15, 1965, [] American Airlines, Statler Hilton Hotel, Buffalo, New York, advised SAA [] and SA [] that she recalls two or three men standing at her counter immediately after the departure of SA [] on Monday, September 13, 1965. She stated that one of these men purchased two round trip tickets for New York City under the name or []. Several photographs of various individuals were displayed before [] and she immediately identified a photograph of the subject as the person who purchased the airline tickets. [] stated she could not recall the date or the flight for which the tickets were purchased.

b6
b7C

At 10:00 a.m., September 16, 1965, [] American Airlines Ticket Clerk, telephonically advised SA [] that she had just ticketed two passengers on American Airlines Flight 318 from Buffalo to LaGuardia Airport and scheduled to leave Buffalo 2:00 p.m., September 16, 1965. The same two individuals had return reservations and tickets for American Airlines Flight 337 to Buffalo, New York, 7:00 p.m., September 18, 1965. She stated that these tickets were picked up by an individual who identified himself as LATONA. [] identified the names holding these tickets as V. RANDACCIO and S. BONGIOVANNI.

b6
b7C

It is noted that VICTOR RANDACCIO, SAM BONGIOVANNI and JOSEPH LATONA are officers of Local 210 of the International Hod Carriers and Common Laborers Union of America at Buffalo, New York.

In connection with the above reservations, BU T-7 advised that on September 15, 1965, he had learned that SALVATORE PANTANO and [] had left Buffalo, New York, via American Airlines, at 3:20 p.m., Saturday, September 11, 1965, for a ten day visit in California. He stated the purpose of this trip was unknown to him, however, PANTANO mentioned that he was carrying a "large bundle" with him. It is noted that PANTANO is an officer of Local 210

b6
b7C

b6
b7C

BU 92-174

of the laborers union and [REDACTED]
of RANDACCIO and Administrator of the Buffalo Labor Welfare
Fund.

The above information was furnished the Los Angeles
Office by teletype, together with information developed
during an investigation into the murder of JAMES DELMONT.
At that time the Intelligence Unit of the Los Angeles Police
Department requested an investigation of one [REDACTED]
[REDACTED] FBI No. [REDACTED] who is also known during the days
he was a professional boxer as Eddie Blaze. [REDACTED]
at that time owned Friar's Inn, 742 South Vermont Street,
Los Angeles, California, and was identified as a long-time
associate of ANGELO POLIZZI. It was suggested to the Los
Angeles Office that it was possible that SALVATORE PANTANO,
also known as Sam Pantano, was visiting his brother in Los
Angeles.

b6
b7C

The Los Angeles Office advised that the information
concerning the above mentioned travels was disseminated to
the Intelligence Unit of the Los Angeles Police Department.
SAM PANTANO was located at his brother's restaurant in Los
Angeles and interviewed concerning the purpose of his trip
to California. PANTANO denied traveling to California with
[REDACTED] and stated that he was in California on
union business.

[REDACTED] was interviewed later at which time
he advised that his brother, SAM PANTANO and [REDACTED]
had left that morning by plane for Buffalo.

On September 16, 1965, BU T-1 advised that he had
learned that [REDACTED] of Local 210 of the laborers
union had made reservations at the Statler Hilton Hotel in
New York City for [REDACTED] for September 25,
1965. BU T-1 stated that he had also learned that these
reservations were made by FRED RANDACCIO and that he also had
tickets to see the Broadway show "Golden Boy."

b6
b7C

On September 16, 1965, a search of the reservations
records of American Airlines at the Statler Hilton Hotel failed
to disclose airline reservations for anyone using the name of
[REDACTED] Shortly before 2:00 p.m., September 16, 1965,

BU 92-174

VICTOR RANDACCIO and SAM BONGIOVANNI were observed boarding American Airlines Flight 318 at the Buffalo International Airport by SAA [redacted] and SA [redacted]. This flight left Buffalo at 2:00 p.m. and was scheduled to arrive at LaGuardia Airport at 2:59 p.m. VICTOR RANDACCIO was wearing a dark blue suit and dark horn rimmed glasses. SAM BONGIOVANNI was wearing a dark olive colored suit and dark horn rimmed glasses.

b6
b7C

Information concerning the above travel was telephonically furnished the New York Office at the time the plane left Buffalo.

By teletype dated September 16, 1965, the New York Office advised that VICTOR RANDACCIO and SAM BONGIOVANNI were observed arriving at LaGuardia Airport and thereafter registering at the Commodore Hotel in New York City. Information obtained at the hotel indicated that RANDACCIO and [redacted] were attending an AFL-CIO Convention.

As a matter of interest concerning the possible travels of RANDACCIO, to New York City on September 22, 1965, it is noted that the airline reservation shows that the original travel plans for a [redacted] had been changed to show two passengers leaving Buffalo as [redacted] and [redacted] on American Airlines Flight 330 at 9:45 a.m., September 22, 1965, and scheduled to arrive at the Newark Airport 10:37 a.m. The telephone number given the airlines reservation clerk was a non-published Buffalo telephone number, [redacted].

b6
b7C

Records of the [redacted] disclose that [redacted] is listed to a [redacted]. It is noted that [redacted] who formerly resided on [redacted] [redacted] is a daily contact and driver for FRED G. RANDACCIO.

b6
b7C
b7D

As of further interest concerning the departure of RANDACCIO on the morning of September 22, 1965, [redacted] advised that a body had been discovered in the trunk of a Cadillac parked in the suburban area of Buffalo at approximately 11:20 p.m., September 22, 1965.

b6
b7C

BU 92-174

He stated that CHARLES S. GERASS, age 36, of 85 Glenside Avenue, Town of Tonawanda, New York, left his home at approximately 7:00 p.m., September 21, 1965, to meet [redacted] at 7:30 that night. He stated that both [redacted] are closely associated with members of the "MAGADDINO Family" of Buffalo.

b6
b7C

At 12:08 p.m., September 23, 1965, [redacted] submitted the following teletype message to the New York City Police Department:

"REQUEST YOU ATTEMPT TO LOCATE ONE FRED RANDACCIO, MIDDLE AGED ITALIAN WELL DRESSED WEARING GLASSES, BELIEVED TO BE USING ALIAS CARMEN MORAN. SUBJECT LEFT THIS AREA WEDNESDAY SEPT 22, 1965 ON AMERICAN AIRLINES FLIGHT TO NEWARK AIRPORT WITH ULTIMATE DESTINATION NEW YORK CITY. SUBJECT BELIEVED TO BE STAYING AT STATLER HILTON HOTEL YOUR CITY IN COMPANY WITH ONE [redacted] SUBJECT MARRIED TO ANOTHER WOMAN. SUBJECT HAS TICKETS TO BROADWAY PLAY 'GOLDEN BOY.' INFO RECEIVED THIS DEPARTMENT THAT SUBJECT HAD ORIGINALLY SCHEDULED TO LEAVE THIS AREA FOR NEW YORK ON WEEKEND OF SEPT 25, 1965. SUBJECT SUDDENLY LEFT TOWN SEPT 22, 1965 IN COMPANY [redacted] SUBJECT A KNOWN ASSOCIATE OF [redacted] WHO WAS LAST SCHEDULED PERSON TO MEET WITH ONE CHARLES S. GERASS, A REAL ESTATE AGENT, WHO WAS A VICTIM OF A GANGLAND TYPE HOMOCIDE THIS TOWN, 11:20 PM ON SEPT 22, 1965. GERASS BOUND HAND AND FOOT AND WAS SHOT THRU THE UPPER BODY AND HEAD. RANDACCIO A KNOWN COSA NOSTRA MEMBER OF HIGH RANK THIS AREA. IF SUBJECT IS LOCATED REQUEST HE BE INTERVIEWED AS TO WHY HE LEFT THIS AREA ON SAID DATE. ANY INFO CALL AUTHORITY COLLECT AT AREA CODE 716 PHONE 876-5300."

b6
b7C

On the night of September 22, 1965, a pretext call was made to the home of FRED G. RANDACCIO. A woman answered the telephone and when asked if FRED RANDACCIO was there, she was overheard calling "FREDDIE" to the telephone.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York 14202
September 29, 1965

Title	FRED G. RANDACCIO	
Character	ANTI-RACKETEERING (Buffalo file 92-174)	b6 b7C
Reference	Report of SAA [redacted] [redacted] dated and captioned as above	

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York 14202

September 29, 1965

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

Report of SAA [redacted]
[redacted], dated
September 29, 1965,
at Buffalo, New York

b6
b7c

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual who because of his employment is in a position to furnish information concerning the activities of members of the organized criminal element in Buffalo, New York.

BU T-2 is an individual who because of his employment is in a position to furnish information concerning the activities of certain members of the organized criminal element in Buffalo.

BU T-3 is a confidential informant who because of his nationality and association with members of "The Arm" is in a position to furnish information concerning their activities.

BU T-4 is a confidential informant who because of his association with gamblers and bookmakers in the Buffalo area can furnish certain information concerning the gambling activities of "The Arm."

BU T-5 is a confidential informant who because of his association with burglars and thieves in the Buffalo area can furnish certain information concerning their activities in Buffalo.

BU T-6 is an individual who because of his employment collects and disseminates certain information concerning the activities of members of the organized criminal element in Buffalo.

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

BU T-7 is an individual who because of his employment is in a position to furnish information concerning certain activities of members of the organized criminal element in Buffalo.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 12/30/65	INVESTIGATIVE PERIOD 9/27 - 12/27/65
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY [REDACTED] (A)	TYPED BY :paJ
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA(A) [REDACTED], dated 9/29/65,
at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants and sources identified by T symbols in the details of this report.

APPROVED <i>P.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3972-404	REC- 69
③ - Bureau (92-3972) (Encls. 2) (RM) 1 - USA, Buffalo 1 - Albany (Info) (RM) 1 - New York (Info) (92-1840) (RM) 1 - Phoenix (Info) (RM) 3 - Buffalo (92-174) <i>1-dnd 1539</i>		JAN 3 1966	EX- 112
Dissemination Record of Attached Report		Notations	
Agency		NINE STAT. SECT.	
Request Recd.	CC. SAC, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By	70 FEB 4 1966		

BU 92-174

LEADS

ALBANY (INFORMATION)

One information copy of this report is being furnished the Albany Office inasmuch as subject is underboss of STEVE MAGADDINO who frequently receives visitors from the Albany territory.

NEW YORK (INFORMATION)

One copy of this report is being designated for the New York Office in view of the fact that RANDACCIO, among others, are subject to recall before the Federal Grand Jury in the SDNY in a matter relating to the disappearance of JOSEPH BONANNO.

PHOENIX (INFORMATION)

One copy of this report is being designated for the Phoenix Office in view of the possibility that [redacted] of Buffalo and last known to be in Mexico City may be obtaining a large paving contract in Mexico City for Transit Paving Company, Inc.

b6
b7C

BUFFALO

AT BUFFALO, NEW YORK

(1) Will reinterview [redacted] of Transit Paving Company of Depew, New York, to determine dates RANDACCIO was employed by this company and the salary paid to him by Transit Paving Company or the affiliated company known as P.D.C. Land Development Company. Will also question [redacted] relative to the allegation that Transit Paving Company, Inc. has a contract to pave roads in Mexico.

b6
b7C

(2) Will continue to follow Grand Jury investigation currently being conducted at Buffalo, New York, in case captioned "GAMBLING ACTIVITIES OF 'THE ARM', BUFFALO, NEW YORK, ITWI; ITAR," inasmuch as several sources and informants have identified RANDACCIO as the leader or boss of "The Arm" in the Buffalo area.

BU 92-174

LEADS (CON'T)

b6
b7C
b7D

BUFFALO (CON'T)

AT BUFFALO, NEW YORK (CON'T)

(3) Will maintain close liaison with [REDACTED]

[REDACTED] is currently investigating the activities of officers of Local 210 of the International Hod Carriers and Common Laborers Union of America.

(4) Will also maintain close liaison with [REDACTED]

[REDACTED] in view of their current investigation of the murder of CHARLES S. GERASS, whose body was found in the trunk of a Cadillac parked in the suburban area of Buffalo at 11:20 p.m., 9/22/65.

INFORMANTS

Informants and sources whose identities should be protected:

BU T-1

[REDACTED]

BU T-2

[REDACTED]

b6
b7C
b7D

BU T-3

[REDACTED]

BU T-4

[REDACTED]

BU 92-174

INFORMANTS (CON'T)

BU T-5

[Redacted]

BU T-6

[Redacted]

BU T-7

[Redacted]

b2
b6
b7C
b7D

BU T-8

[Redacted]

BU T-9

[Redacted]

-D*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

[redacted] (A)

Office: Buffalo, New York

b6
b7C

Date:

12/30/65

Field Office File #:

92-174

Bureau File #:

92-3972

Title:

FRED G. RANDACCIO

Character:

ANTI-RACKETEERING

Synopsis:

FRED G. RANDACCIO, residing at 562 Richmond Avenue, Buffalo, New York, continues frequenting such hangouts as Gina's Restaurant, 530 Rhode Island Avenue, where he and his associates are known as "The Arm" and at the apartment [redacted]

[redacted] On 10/12/65, RANDACCIO was interviewed at which time he advised he is employed "on and off" by Transit Paving Company, owned by [redacted] [redacted] RANDACCIO also implied that CHARLES GERASS was murdered because GERASS liked to "fool around with other men's wives." BU T-4 advised that Transit Paving Company has large contract to pave roads in Mexico. RANDACCIO, VINCENT A. SCRO, PETER A. MAGADDINO, and JOSEPH S. BONGIORNO appeared before Federal Grand Jury, SDNY, to be questioned concerning disappearance of JOSEPH BONANNO. All invoked privilege of Fifth Amendment.

b6
b7C

-P-

BU 92-174

Details:

AT BUFFALO, NEW YORK

PERSONAL HISTORY

Residence

On October 6, 1965, BU T-1 advised that FRED G. RANDACCIO continues to maintain his residence at 562 Richmond Avenue [redacted]. He stated that RANDACCIO [redacted] occupy the downstairs and part of the second floor of this home, and that to the best of his knowledge [redacted] maintains an apartment on the second floor of the house. BU T-1 stated that from all appearances, RANDACCIO rents the apartment over his garage, which is located in the rear of the backyard of 562 Richmond Avenue. BU T-1 stated that the only time he ever sees RANDACCIO [redacted] together is when they attend funerals of family friends and relations and at times weddings in the Buffalo area.

b6
b7C

Hangouts

[redacted]

BU T-1 stated that RANDACCIO visits [redacted] who maintains an apartment at [redacted] and this apartment is located only one and one-half blocks from RANDACCIO's home. He stated that [redacted] has a telephone listed in her apartment under the name of [redacted] and she is employed under the name of [redacted]

BU T-1 stated that RANDACCIO calls upon [redacted] each night and he is often picked up after leaving the apartment by a member of "his gang." BU T-1 pointed out that [redacted] PASQUALE NATARELLI lives diagonally across the street from [redacted]. He stated that NATARELLI's [redacted] NATARELLI is the [redacted]. BU T-1 stated that while NATARELLI was in jail in Toronto, Ontario, Canada, facing trial on extortion charges, [redacted] was working as a waitress at Laube's Old Spain Restaurant, Main Street, downtown section of Buffalo.

b6
b7C

BU 92-174

BU T-1 stated that although both NATARELLI and RANDACCIO are known to be leading figures in the organization known as "The Arm," neither NATARELLI or RANDACCIO appear to be actively engaged in the operations of a horse book or a gambling game.

Gina's Restaurant,
530 Rhode Island Avenue,
Buffalo, New York

BU T-1 stated on December 16, 1965, that RANDACCIO and NATARELLI and other members of "The Arm" continue to meet at Gina's Restaurant, 530 Rhode Island Avenue, Buffalo. He stated that RANDACCIO apparently realizes that Gina's Restaurant is frequently being placed under surveillance by members of the Buffalo Police Department, the New York State Police, and the FBI. BU T-1 stated that since RANDACCIO, as head of "The Arm," must meet with his underlings some place, he has adopted this restaurant as a most convenient place to him for meeting purposes.

On September 7, 1965, [redacted] Office of Special Investigation, Intelligence Unit, Buffalo Police Department, advised SA [redacted] that he observed the following individuals at Gina's Restaurant at 1:00 p.m. that afternoon:

b6
b7C

FRED RANDACCIO
JOHN V. CAMMILLERI
JOSEPH M. FINO
BENNY SPANO
NICK RIZZO
STEVE CINO

[redacted] stated that he went to Gina's Restaurant with Detective [redacted] of the Buffalo Police Department and observed [redacted] Horwitz Pharmacy, leaving Gina's Restaurant after meeting with BENNY SPANO. [redacted] stated that [redacted] was driving a late model light colored Cadillac bearing New York license CE 39.

b6
b7C

During the course of another investigation, [redacted] [redacted] residing at [redacted] was interviewed on September 14, 1965. During the interview, [redacted] mentioned that he had become acquainted with some of those individuals hanging out at Gina's Restaurant through [redacted] whom he described as a personal friend and an active gambler in the Buffalo area.

b6
b7C

BU 92-174

On October 6, 1965, BU T-1 made available a list of license numbers which he had an occasion to record while visiting Gina's Restaurant at 530 Rhode Island Avenue. BU T-1 pointed out that since some of these numbers were first observed around the first of 1965, he cannot recall any further information concerning these license numbers other than the notations appearing in his notebook. He also added that some of the license numbers were observed at either [redacted] or the [redacted] which is located only a short distance from Gina's Restaurant:

b6
b7C

License

Registration and Comments

5B-4015

Registered to [redacted]
[redacted]

First observed 10:00 p.m., February 18, 1965, driven by STEVE CINO as he picked up PASQUALE NATARELLI at [redacted]

b6
b7C

[redacted] This is the address of [redacted]

[redacted] NATARELLI.

The informant described the car as a [redacted]

FJR-11

This license was first observed by the informant at Gina's Restaurant on February 19, 1965. The registration appeared on a dark gray Cadillac convertible. Registered to [redacted]

[redacted] born [redacted] residence [redacted]

b6
b7C

5000-NF

This license appeared on a Cadillac convertible, pea green color, driven by [redacted] on February 19, 1965. Registered to [redacted]

b6
b7C

[redacted]
employed by Corner Restaurant, 433 Erie Street, Niagara Falls, New York.

2163-BU

The informant first observed this registration on a four door Chevrolet, light green in color at 12:20 a.m.,

License

Registration and Comments

AEA-5

March 3, 1965, driven by BENNY SPANO as he picked up NATARELLI in front of [REDACTED] apartment.

JOSEPHINE ANZALONE, born May 2, 1910, residing 318 West Ferry Street, Buffalo, operator of Gran-Ferry Flower Shop, same address [REDACTED]

b6
b7C

[REDACTED] is a clerk at this shop). This registration appeared on a four door Chevrolet parked at Gina's Restaurant, on March 17, 1965.

EE-1425

[REDACTED]
[REDACTED] Informant observed [REDACTED]
[REDACTED] driving this car at 8:50 p.m., January 21, 1965, as he picked up PASQUALE NATARELLI.

b6
b7C

5B-3327

ROY CARLISI, 20 Anderson Place, Buffalo, New York. Informant advised that this registration first appeared on a black four door 1964 Oldsmobile driven by CARLISI.

BF-2450

[REDACTED]
[REDACTED] New York. This license was first observed by the informant on a two door 1963 Buick, light blue in color, at 12:30 a.m., January 26, 1965, after the unidentified driven left the apartment of [REDACTED]

b6
b7C

9790-BU

[REDACTED]
The informant first observed this registration on a Cadillac coupe DeVille, blue over gray in color, driven by [REDACTED] as he arrived at Gina's Restaurant on March 24, 1965. This car was again observed at 3:15 p.m., September 13, 1965, and driven by FRED RANDACCIO.

b6
b7C

License

Registration and Comments

884-RA

[redacted]
Buffalo. This registration was first observed on a Pontiac Lemans driven by a young girl at 11:00 p.m., April 1, 1965, at the apartment of [redacted]

b6
b7C

3005-EK

[redacted]
Buffalo. This registration first observed on a white, two door 1964 Oldsmobile on April 1, 1965, at Gina's Restaurant.

NR-9379

[redacted] born [redacted]
[redacted] residing at [redacted]
Buffalo. Registration first observed on a four door tan Buick Electra at Gina's Restaurant on April 12, 1965. The current motor vehicle registration shows this license has been issued for a 1964 Pontiac, aqua color.

b6
b7C

[redacted]
[redacted] operator of the LaNova Pizzeria, [redacted]
[redacted] New York.

7B-9140

[redacted]
[redacted] New York. Registration first observed on a two door Pontiac as it dropped off Easter boxes at [redacted] apartment, [redacted] New York, on April 13, 1965. He stated the same man driving this car has been observed driving the car bearing license number 7B-9141 registered to BENNY SPANO of the same address.

b6
b7C

8M-3237

[redacted] born [redacted]
[redacted] residing [redacted] New York, employed by Greece Central District No. 1, 1790 Latta Road, Greece, New York. Registration first observed on April 22, 1965, on a light

b6
b7C

License

Registration and Comments

colored Thunderbird with a white vinyl top parked on Richmond and Rhode Island April 22, 1965. The driver was a middle-aged man who met FRED RANDACCIO on the corner for a brief conversation.

CE-4700

MADELINE CANNAROZZO, the mother of STEVE "FLATTOP" CANNAROZZO, who owns the building at 530 Rhode Island Avenue. Registration first observed at Gina's Restaurant, April 22, 1965, on a dark green Cadillac.

3E-5349

[REDACTED]
Buffalo. Registration first observed on a four door white Buick at Gina's Restaurant on May 11, 1965.

b6
b7C

WI-7286

National Grange Mutual Insurance Company, 62 Delaware Avenue, Buffalo, New York, [REDACTED] Division Claims Manager. Registration first observed on a four door gray Plymouth at Gina's Restaurant on May 12, 1965.

EE-8334

[REDACTED]
New York. Registration first observed on a small classic Thunderbird, powder blue with dark blue top. A man was observed parking this car at Gina's Restaurant and then taking flowers into [REDACTED] apartment. The man is known by the informant as [REDACTED] and as the [REDACTED]
[REDACTED]
[REDACTED] a hangout for [REDACTED] a few years ago. The same individual left [REDACTED] apartment and drove off in a tan Mustang owned by FRED RANDACCIO. The Thunderbird bearing license EE-8334 was observed parked in front of RANDACCIO's residence, 562 Richmond Avenue, on May 14 and 15, 1965.

b6
b7C

License

Registration and Comments

2163-BU

[redacted]
[redacted] New York, for a 1965 Chevrolet Impala, grayish blue in color. Registration first observed at 10:30 a.m., May 16, 1965, driven by BENNY SPANO as he picked up FRED RANDACCIO at the apartment of [redacted]. It is noted that New York license registration 2162-BU is the license number immediately preceding that issued to BENNY SPANO. Registration 2162-BU was issued to [redacted], born [redacted].

b6
b7C

[redacted] for a tan Plymouth Fury with a white top.

ER-1503

FRED G. RANDACCIO, 562 Richmond. Registration first observed on a two door gray colored Cadillac DeVille with a black vinyl top parked at [redacted] apartment on May 16, 1965.

5B-4015

[redacted] previously identified as the [redacted] who formerly resided at [redacted]. Registration was again observed at 3:30 p.m., May 29, 1965, on a four door dark green Chrysler and driven by [redacted]. He was also observed entering the apartment of [redacted] at [redacted] Buffalo.

6B-4562

[redacted]
employed by the New York Telephone Company, 75 Franklin Street, Buffalo. Registration first observed on a four door white Chevrolet at 3:45 p.m., May 29, 1965, driven by a man who left the apartment of [redacted] [redacted] Buffalo.

b6
b7C

License

Registration and Comments

FMT-277

Registration appeared to be a Texas license number on a four door light gray Plymouth. A passenger in this car was observed talking to FRED G. RANDACCIO at the corner of Rhode Island and Richmond Avenue on June 7, 1965.

1B-974

Local 210 of the Laborer's Union, 475 Franklin Street, Buffalo. Registration first observed on a four door light blue Lincoln Continental at 10:15 a.m., June 18, 1965, as the driver stopped to let FRED RANDACCIO out of the car at the corner of Massachusetts and Essex Streets, Buffalo.

614-334

This is a dealer's registration issued in St. Lawrence County, New York. Registration first observed at 2:45 p.m., June 19, 1965, on a white two door Comet or Falcon parked at Gina's Restaurant.

8Z-9769

Registered to Ford Motor Company, Post Office Box 607, Dearborn, Michigan. Registration first observed on July 3, 1965, on a black Ford Mustang driven by FRED RANDACCIO as he parked in front of 51 Essex Street. He was also observed taking clothes out of the car and giving them to someone in Gina's Restaurant. This same car was again observed at [redacted] on July 6, 1965.

5B-7205

[redacted]
Buffalo. Registration first observed at 8:00 p.m., July 16, 1965, on a gray Buick Electra convertible. A young man driving this car appeared to be [redacted] and FRED RANDACCIO as a passenger. The car double parked in front of [redacted] Buffalo, and the passenger went inside this apartment building returning in about three minutes.

b6
b7c

License

Registration and Comments

E-2499

Registration was observed on a black Plymouth Belvedere Station Wagon with police antenna and two men who appeared to be detectives sat in the station wagon and talked to two men who got out of a Pontiac hardtop and later went into Gina's Restaurant.

CE-7240

[redacted]
[redacted] New York. Registration first observed at 12:30 p.m., July 21, 1965, on a black four door Chrysler Imperial in front of Gina's Restaurant.

b6
b7C

6949-CE

[redacted]
Buffalo. Registration first observed at 1:15 p.m., August 9, 1965, on a four door white Chevrolet Impala parked at Gina's Restaurant, 530 Rhode Island Street, Buffalo. [redacted] is currently considered a suspect in a Buffalo bank burglary.

9970-EC

[redacted] doing business as [redacted]
[redacted] Main
[redacted] Buffalo. Registration first observed at Gina's Restaurant on August 31, 1965. Informant believes that SAMUEL BONITO, also known as George Raft, was driving this car.

b6
b7C

ER-6635

[redacted]
Buffalo. Registration first observed on a dark gray or black Cadillac convertible parked on Richmond Avenue near Rhode Island Street, August 31, 1965.

7788-EK

[redacted]
Buffalo. Registration first observed on a dark green Ford of about a 1953 Vintage bearing the poorly printed words on the side "Grapes for Mayor."

License

Registration and Comments

The driver of this car went into Gina's Restaurant for about three minutes. He returned and talked with one of the [redacted] brothers in a car outside the restaurant. The man tentatively identified as [redacted] was described as the man who ran the car wash place for a short while in the old Madison Cab Garage next door to Gina's Restaurant.

b6
b7C

3287-E

[redacted] Ford Agency, 4045 Transit Road, Depew, New York. Registration first appeared on a four door white Falcon at 4:00 p.m., September 7, 1965, driven by FRED G. RANDACCIO. RANDACCIO was observed parking the car in front of [redacted] apartment and leaving in a Cadillac driven by another man.

b6
b7C

6046-J0

[redacted]
[redacted] New York. Registration first observed on a 1965 four door Ford Galaxie, hardtop, maroon with white top at 4:30 p.m., September 3, 1965, at Gina's Restaurant.

CE-7576

[redacted]
Buffalo. Registration was first observed on a Chrysler Imperial, pinkish-beige color, at 1:15 p.m., September 3, 1965, at Gina's Restaurant. The City Directory shows [redacted] working out of Local 71 of the Sheet Metal Workers and residing with [redacted] at the aforementioned address.

b6
b7C

NO-4552

[redacted]
Buffalo, employed by J. H. Williams and Company, Vulcan Street, Buffalo. Registration first observed at 1:30 p.m., September 20, 1965, and later at 3:30 p.m. the same date in front of Gina's Restaurant on a light blue 1963 Oldsmobile convertible.

b6
b7C

License

Registration and Comments

4340-NT

[redacted] born [redacted]
residing at [redacted]

[redacted] New York. [redacted] is
listed as being employed through Cement
Masons Local 511, 475 Franklin Street,
Buffalo. Registration first observed
at 1:30 p.m., September 30, 1965,
on a maroon colored Buick convertible.

b6
b7C

BF-5027

[redacted]
[redacted] New York. [redacted] is

listed as President-Treasurer of the
Crown Paving Company, and he may be
identical with an individual by the same
name in partnership in the Lake City
Recreation Equipment, 738 Main Street,
Buffalo. Registration first observed
at 3:30 p.m., September 20, 1965, on a
two door green Plymouth hardtop, the
driver of which seemed to be looking for
someone at Gina's Restaurant.

b6
b7C

2E-7800

Ibbotson-Ritchie, Inc. (Ford agency),
2880 Sheridan Drive, Tonawanda, New York.
Registration first appeared at 3:30 p.m.,
September 20, 1965, on a 1964 Ford, four
door hardtop, green in color with white
top. It is noted that either [redacted]

[redacted]
is employed by this Ford agency.

6400-JO

[redacted]
Buffalo. [redacted] is more commonly
known as [redacted] and operates

a paving business in Buffalo. Regis-
tration first observed on a 1965 Buick,
two door, hardtop, beige in color, at
2:40 p.m., September 20, 1965, parked
at Gina's Restaurant. There were three
men in the car as it arrived.

b6
b7C

BU 92-174

License

Registration and Comments

1B-109

[redacted]
Buffalo. She is the [redacted] of Buffalo attorney [redacted] who died within the past few weeks. Registration was observed at 1:10 p.m., September 14, 1965, on a 1962 Oldsmobile, two door hardtop, green colored sedan at Gina's Restaurant.

b6
b7C

5E-8794

[redacted]
Buffalo. Registration first appeared on a Pontiac, four door hardtop, brown color with cream colored top at 2:30 p.m., September 18, 1965, parked at Gina's Restaurant.

On October 20, 1965, BU T-1 also stated that at 2:00 p.m. that afternoon he had observed a light blue four door Chevrolet bearing Ontario, Canada license number 64228E stop at Gina's Restaurant. A woman in her early thirties with heavy makeup, thin build and wearing slacks left the car and entered the restaurant. He stated that RANDACCIO and members of "his gang" were observed to be present at Gina's Restaurant at the time.

On October 28, 1965, [redacted]

[redacted]
[redacted] advised that the Ontario license number 64228E is listed to a 1964 maroon colored two door hardtop Plymouth registered to [redacted]

b6
b7C
b7D

BU T-1 stated that while he was at Gina's Restaurant on the morning of October 6, 1965, he overheard an unidentified man talking with RANDACCIO about [redacted]. He stated that the unidentified man asked RANDACCIO if [redacted] owns several houses located in the "fruit belt" of Buffalo, as well as a residential building at 116 Bidwell Parkway, Buffalo. RANDACCIO informed the unidentified man that [redacted] and his brother were purchasing the Touraine Hotel, which they are presently repairing and renovating.

b6
b7C

BU 92-174

BU T-1 stated that he had from another source at Gina's Restaurant that [redacted] a Buffalo television news announcer, and two other men were going to open up the basement restaurant in the Touraine Hotel in the event they can get a restaurant liquor license.

b6
b7C

Concerning the activities of PASQUALE NATARELLI, BU T-1 stated that [redacted] indicated that NATARELLI was still in custody in Toronto, Ontario, Canada, awaiting trial on a "trumped up" extortion charge. He stated that [redacted] told him that she had been working as a waitress at Laube's Old Spain Restaurant, 660 Main Street, Buffalo, since August 23, 1965. He stated that [redacted] works from 8:00 a.m. to 10:00 p.m. each day, while her small child is left with her sister on Seventeenth Street in Buffalo. BU T-1 stated that he recalls that [redacted] in Buffalo.

On November 5, 1965, BU T-1 advised that he had observed the following license plates on cars parked at Gina's Restaurant on the dates indicated below:

6046-JO	A New York registration observed on October 29, 1965, between 10:29 a.m. and 11:45 a.m., on a four door maroon Ford with a white vinyl top.
9270-NR	A New York registration first observed at 4:15 p.m., November 1, 1965, on a two door Cadillac hardtop having a pinkish color.
9387-CE or 9387-EC	A New York registration first observed at 4:15 p.m., November 1, 1965, on a dark red Chevrolet Impala hardtop.
1B-2374	A New York registration first observed at 51 Essex Street on a turquoise color Dodge around 12:15 p.m., November 2, 1965. [redacted] was observed placing packages in the rear of this car.
1B-8262	A New York registration first observed at 10:00 a.m., November 2, 1965, on a light blue Cadillac hardtop.

b6
b7C

BU 92-174

5B-4015

A New York registration first observed at 12:20 p.m., November 2, 1965. BU T-1 stated that he is not completely certain of the last three numbers of this license plate; however, he is certain that the same license plate which is now on a light blue Chrysler was originally registered to a dark green Chrysler which parked in the same area.

On November 15, 1965, BU T-1 advised the following license number was observed on cars parked at Gina's Restaurant, 530 Rhode Island Avenue:

712-785

An Ontario, Canada registration first observed at Gina's Restaurant by BU T-1 at 4:45 p.m., November 15, 1965, on a two door Pontiac hardtop. It is noted that this car was also observed at 12:30 p.m., December 13, 1965, by SA [redacted] parked at Gina's Restaurant, and it was again observed by [redacted] Erie County District Attorney's Office, on November 2, 1965, at Gina's Restaurant. On November 2, 1965, the individual driving the 1965 two door Pontiac bearing Canadian license 712-785 was observed by [redacted] to be a white male, well dressed, approximately five feet ten inches in height, of Italian extraction and was talking to RANDACCIO in front of Gina's Restaurant.

b6
b7C

On November 29, 1965, [redacted] advised that 1965 Ontario license 712-785 is registered to [redacted] for a 1965 two door blue Pontiac. [redacted] described [redacted] as a gambler who is closely associated with bookmakers in the [redacted]. He stated that [redacted], [redacted] [redacted]

b6
b7C
b7D

BU 92-174

BU T-1 continued with the following New York license numbers observed by him at Gina's Restaurant:

MJ-1645 A New York registration first observed at 4:45 p.m., November 15, 1965, on a white four door Cadillac.

2163-BU A New York registration first observed on a four door, light green Chevrolet at 10:45 a.m., November 15, 1965, which was driven by a very large individual built like a wrestler.

NR-9214 A New York registration first observed at 3:45 p.m., November 12, 1965, at Gina's Restaurant.

6K-2049 A New York registration first observed at 1:45 p.m., November 13, 1965, on a four door Chevrolet black with a white top.

8223-CE A New York registration first observed stopping at 51 Essex Street for [redacted] at 12:40 p.m., November 2, 1965.

On November 29, 1965, BU T-1 furnished the following New York license numbers which he observed at the times indicated, in the vicinity of Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York. The identifications of these license numbers were made by [redacted]

[redacted] on November 30, 1965:

b6
b7c

9114-BU First observed 3:45 p.m., November 18, 1965, on a two door Cadillac, light gray with white top. This car is registered to [redacted] born [redacted] and resides at [redacted]

2646-BU This registration was first observed on November 27, 1965, at 3:00 p.m., on a four door Dodge light gray car. This car is registered to Louie's Atlantic Service, 139 Niagara Street, Buffalo, for a 1958 brown and white Plymouth sedan.

BU 92-174

The auto registration was signed [redacted] who resides at [redacted] Buffalo.

b6
b7C

CE-1754

This registration was first observed at 4:15 p.m., on a four door, blue or dark green Chrysler. This car is registered to [redacted] born [redacted] and residing at [redacted] New York. This registration was for a 1957 Chevrolet, coral and ivory color. It is noted the 1964 City Directory shows [redacted] who is employed by the Universal Car Loading Company in Buffalo. A [redacted] of an unknown address in [redacted] New York, is also employed as a helper for Iroquois Gas Company.

b6
b7C

5E-9989

This registration was first observed at 2:00 p.m., November 22, 1965, on a four door, red Oldsmobile 98. The registration is issued to a [redacted] born [redacted] and residing at [redacted] [redacted] is a carrier for the United States Post Office. The registration also shows this license to be issued for a 1962 red Oldsmobile sedan.

b6
b7C

2896-ER

This registration was first observed at 2:00 p.m., November 22, 1965, on a Ford convertible, white color with a blue top. This car is registered to [redacted] born [redacted] and residing at [redacted] New York. The car described on the registration is a 1954 white Ford convertible. The informant advised that [redacted] was employed as a bartender at the Continental Inn on Delaware Avenue near Sheridan Drive and formerly worked with his father in the used car business. He stated

b6
b7C

BU 92-174

that he heard that [redacted] had borrowed money from the "Organization" some time ago and he was having trouble making his payments.

b6
b7C

5B-5948

This car was first observed at 2:00 p.m., November 22, 1965, on a four door, green Comet at Gina's Restaurant. This car is registered to [redacted]

[redacted] born [redacted] and residing at [redacted]

[redacted] New York. The car described on the registration is a 1960 turquoise Comet sedan. The 1964 City Directory shows [redacted]

b6
b7C

[redacted] the Grand Motor Inn, 2000 Niagara Falls Boulevard, Tonawanda, New York.

WY-7286

This car was first observed at 12:00 noon, November 20, 1965, on a four door, light blue Plymouth Fury parked at Gina's Restaurant. This car is registered to the National Grange Mutual Insurance Company, Buffalo, New York, and the registration was signed [redacted] [redacted] Division Claims Manager. It is noted that this car was also observed at this restaurant on May 12, 1965.

b6
b7C

MJ-4720

This registration was first observed at 2:00 p.m., November 22, 1965, on a white, two door hardtop Cadillac. The owner of this vehicle will be determined through a search of Motor Vehicle Records at Albany, New York.

On December 2, 1965, BU T-1 advised that a two door, dark blue Mustang bearing New York license 4837-EE was parked at Gina's Restaurant at 10:00 a.m. that morning. He stated this car was also parked on December 1, 1965, at Gina's Restaurant, however, he did not observe RANDACCIO at the restaurant on either day.

BU 92-174

Records of the Auto Bureau, Buffalo Police Department, show that New York license 4837-EE is listed to [redacted] born [redacted] and residing at [redacted] New York. The car registration issued for a 1965 blue Ford Mustang lists [redacted] as formerly employed by the Mars Health Center on Delaware Avenue, Buffalo. b6 b7C

On December 9, 1965, BU T-1 advised that FRED G. RANDACCIO is now driving a new dark green Mustang with a black vinyl top. He stated that New York license number 7E81-E had been transferred to the new car. It is noted that this registration formerly appeared on a 1965 two door Ford Mustang, bronze color, which was registered in Niagara County, New York, on October 13, 1964.

BU T-1 further stated that at 9:15 a.m., that morning, December 9, 1965, he observed a car driven by [redacted] of [redacted] New York, and bearing New York license 9998-BU leave Gina's Restaurant. BU T-1 also stated that a four door, light green Ford Fairlaine was also parked at Gina's Restaurant at the time [redacted] departed, and this car bore New York license TV-398. b6 b7C

BU T-1 explained that although it is common knowledge on the West Side of Buffalo that the Federal Government is issuing subpoenas to gamblers and bookmakers, this knowledge has not stopped or curtailed the meeting of bookmakers and gamblers at Gina's Restaurant.

EMPLOYMENT

On December 6, 1965, BU T-2 advised that through his association with officials of the laborers union in Buffalo and from conversations with close friends of RANDACCIO, it is apparent that RANDACCIO is somewhat active in the construction field in Buffalo. He stated that RANDACCIO got [redacted] started in the home construction business as a partner to [redacted] in the Williamsville, New York area, and more recently he has been a [redacted] in his business known as Transit Paving Company of Depew, New York. BU T-2 stated that RANDACCIO for several years has been a "consultant" or "promoter" for Fago Brothers Contracting Company. He stated he had no specific information concerning RANDACCIO's connection with the FAGO Brothers; however, he recalls that RANDACCIO, JOHN V. CAMMILLERI, and b6 b7C

BU 92-174

[redacted] were all associated in some way with the FAGO Brothers. BU T-2 explained that [redacted] and [redacted] are legitimate contractors handling some of the larger road construction contracts in the Western New York area. He stated that DOMINIC FAGO is an ex-convict, and to his knowledge has already been involved in some sort of confidence schemes.

b6
b7c

During the course of another investigation, BU T-3 advised that the following long distance telephone calls had been charged to the telephone of Josanco Construction Corporation, telephone number 694-3100, located at 521 Young Street, Tonawanda, New York:

<u>Date</u>	<u>Where To</u>
September 15, 1965	Scottsdale, Arizona, from Las Vegas, Nevada
September 5, 1965	Buffalo, New York, from Las Vegas, Nevada
September 13, 1965	Buffalo, New York, to Chicago, Illinois telephone number [redacted]
September 13, 1965	New York, New York, [redacted]
September 13, 1965	New York, New York, [redacted]
September 13, 1965	Syracuse, New York, [redacted]
September 14, 1965	Orange, New Jersey, [redacted]
September 15, 1965	Pittsburgh, Pennsylvania, [redacted]
September 20, 1965	Mexico City
September 21, 1965	Mexico City from Chicago, Illinois

b6
b7c

BU 92-174

Date

Where To

October 1, 2, 12,
and 27, 1965

Mexico City from Buffalo,
New York

It is noted that the telephone number for Mexico City was not available to BU T-3.

b6
b7C

BU T-3 stated that Josanco Construction Corporation lists its President as JOSEPH FAGO and its [redacted] as [redacted] as the [redacted] as the Corporation Treasurer. Josanco Construction Corporation is affiliated with Atlas Equipment Rental, Inc. and Fago Brothers Contractors Company, Inc., all of 521 Young Street, Tonawanda, New York.

On December 27, 1965, BU T-4 advised that he had received information from a reliable source that [redacted] of Transit Paving Company, has obtained a large contract to pave roads in Mexico. BU T-4 stated that he has no further information concerning anyone associated with this paving contract in Mexico.

b6
b7C

During the course of another investigation, information was received from BU T-5 on October 14, 1965, that two individuals known as [redacted] and [redacted] were then in Mexico conducting high level negotiations with the government of the State of Morelos. They claim to have unlimited funds and to be interested in investing \$40,000,000.00 in various public works in that state. [redacted] reportedly is the son of a man who owns a large hotel chain in the United States and FAGO reportedly is the owner of a large construction company in New York. BU T-5 stated that various Mexican Government officials dealing with [redacted] and [redacted] have expressed concern that these men may be con-men or racketeers from the United States. BU T-5 further stated that the State of Morelos is virtually bankrupt, and therefore would appear to be a poor choice for investment of such a large sum. The only address given in Mexico for [redacted] and [redacted] was the address of Fago Brothers International, 521 Young Street, Buffalo, New York.

b6
b7C

It is noted that on December 7, 1965, the "Buffalo Courier-Express," a daily Buffalo newspaper, carried an article that [redacted] New York contractor, convicted of income tax fraud, lost a bid in Federal Court on December 6, 1965, for a new trial.

b6
b7C

BU 92-174

[redacted] now an area resident, sought a reversal of a 1962 conviction on the ground of trial discrepancy. [redacted] was convicted of two counts of evading personal income taxes for 1954 - 1955 and six counts of being the controlling officer of corporations that did not pay withholding taxes. A \$50,000.00 fine imposed as part of the sentence is unpaid. [redacted] was paroled after serving eleven months of an eighteen-month prison sentence and United States District Judge JOHN O. HENDERSON denied the motion to set aside this conviction.

b6
b7C

On December 27, 1965, BU T-1 advised that he did not know of any current business relationships between the FAGOs and [redacted] BU T-1 stated that [redacted] is a contractor and the [redacted] who maintains a law office with [redacted] in the Ellicott Square Building. BU T-1 stated that [redacted] made a statement to someone about six months ago that [redacted] and a contractor known as [redacted] were then in the Bahama Islands setting up some "gambling connections."

b6
b7C

On October 28, 1965, BU T-6 made available for review a handwritten statement relating to the income of FRED G. RANDACCIO. Social Security Number 133-10-4159 and [redacted] Social Security Number [redacted] residing at 562 Richmond Avenue, Buffalo, New York. The statement, showing income for the year 1964 and allegedly prepared by [redacted] New York, was summarized as follows:

b6
b7c

Income: (1964)

Transit Paving, Inc., 3179 Walden Avenue, Depew, New York	\$ 8,140.00
Interest	898.79
Rent Income	752.36
Other Income	6,100.00
Total Income	\$15,891.15
Standard Deduction	1,100.00
Total	\$14,891.15
Exemption	1,200.00
Taxable Income	\$13,691.15

Taxes: (1964)

Statutory Credit	25.00
Net Tax	\$ 717.20
Withheld and Paid on Estimate	473.25
Balance Due	\$ 243.95

;paj

FEDERAL BUREAU OF INVESTIGATION

Date 11/22/65

-1-

On November 10, 1965, official records on file in the Erie County Clerk's Office at Buffalo, New York, relating to mortgages and deeds were reviewed by SAA [REDACTED]

b6
b7C

[REDACTED] These records were reviewed to determine if there is any information on file which would indicate that FRED G. RANDACCIO has an interest in Transit Paving Company, Inc., of Depew, New York.

Mortgage Liber 6561, at Page 142 of Mortgages shows a mortgage dated July 8, 1965, was given to the Erie County Savings Bank by mortgagors [REDACTED]

b6
b7C

The mortgage was given as acknowledgment of a debt of \$100,000.00 and to secure the payment advanced pursuant to terms of a building loan agreement dated July 8, 1965. The property described in this mortgage was located in the vicinity of Boxwood Lane and French Road, Cheektowaga, New York.

Mortgage Liber 6561, at Page 146 shows that a mortgage dated July 12, 1965, was given to the mortgagee bank, the Erie County Savings Bank, for a loan of \$126,000.00. Property in the vicinity of French Road and Azalea Drive, Town of Cheektowaga, New York, was described as security for this loan. The mortgagors executing the mortgage loan were identified as [REDACTED]

b6
b7C

Mortgage Liber 6561, at Page 185, shows another mortgage dated July 8, 1965, was given by the same mortgagors listed above to Sereth Properties, Inc., a California corporation, with principal office at 35 West Church Street, Jacksonville, Florida, for a debt of \$5,900.00, being part of a purchase money mortgage and subordinate to the other mortgage on the same date described above.

On 11/10/65 at Buffalo, New York File # Buffalo 92-174

by SAA [REDACTED]:dkc Date dictated 11/16/65

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-174

-2-

Mortgage Liber 6561, at Page 189 shows another mortgage dated July 8, 1965, given by the same mortgagors to the Erie County Savings Bank for a loan of \$14,790.00, which loan would become payable upon the sale of a lease of the improvements on buildings to be constructed on French Road and Boxwood Lane, Cheektowaga, New York. This is a second mortgage subordinate to the mortgage dated July 8, 1965, and filed at Page 142, of Mortgage Liber 6561.

Mortgage Liber 6607, at Page 73, shows a mortgage dated October 20, 1965, was given by the same mortgagors listed above to the Erie County Savings Bank, acknowledging a debt of \$145,000.00, for a building and loan agreement of the same date. The building and loan agreement contained restrictions and provisions binding upon the mortgagors, which relate to property in the area of French Road and Azalea Drive, Cheektowaga.

The Corporation files of the Erie County Clerk's Office were also reviewed to identify corporate names wherein [redacted] has a direct interest.

Corporate file 42084 contains a Certificate of Incorporation of "P. D. C. Land Development Co., Inc." filed before the Secretary of State, Albany, New York, on March 30, 1965, with office and mailing address at [redacted]

b6
b7C

[redacted] The corporation was granted authority to issue two hundred shares of stock, all of which are no par value and designated as common shares. The Certificate of Incorporation was signed by [redacted]

[redacted] on March 25, 1965.

Corporation file 62698 contains a Certificate of Incorporation of "P. D. C. Equipment Corp.", signed by [redacted] before [redacted] on September 25, 1965. The mailing address of this corporation was also given as [redacted]

An examination of the corporation papers, as well as those mortgages identified above, failed to disclose the name of FRED G. RANDACCIO or any members of his immediate family on these documents.

MISCELLANEOUS ACTIVITIES

Bank Burglary

As previously reported, a night depository safe at the Clinton Street Office of the Marine Trust Company of Western New York, in Buffalo, New York, was discovered burglarized on August 16, 1965, by burglars using acetylene and oxygen tanks. The burglars escaped with cash totaling \$29,463.35.

On October 15, 1965, BU T-7 advised that [redacted] and possibly [redacted] were the ones who pulled the burglary job of the Marine Trust Company on Clinton Street in August of 1965. BU T-7 also stated that [redacted] and one other individual were responsible for the burglary of Hengerer's Department Store, Amherst, New York, during the period September 12 and 13, 1965, wherein \$21,214.00 in furs, cash and checks were taken. According to BU T-7, FRED RANDACCIO now "owns" [redacted] and his burglary operations and receives a cut from each operation. BU T-7 stated that RANDACCIO tells [redacted] who will work with him and had objected to either [redacted] or [redacted] going on this job with [redacted] b6 b7c

On September 29, 1965, BU T-8 advised that [redacted] are [redacted] in the Buffalo area. He stated that he is also well acquainted on the West Side of Buffalo and is acquainted with the identities of [redacted] and FRED G. RANDACCIO. BU T-8 stated that [redacted] would handle any type of stolen property since he reportedly has many contacts, however, [redacted] is not trusted by many individuals. BU T-8 further mentioned that FRED RANDACCIO would himself dispose of stolen gems and furs, if he knew the supplier well enough. b6 b7c

FEDERAL BUREAU OF INVESTIGATION

-1-

10/19/65

Date

FRED G. RANDACCIO was interviewed in a Bureau car in front of Gina's Restaurant, Rhode Island Street and Richmond Avenue, Buffalo, New York. Agent [] informed RANDACCIO that he was not required to make any statement, however, any statement made by him could be utilized against him in a court of law. He was also informed that he could utilize the services of an attorney prior to making any statement.

b6
b7C

FRED RANDACCIO stated that he is employed "on and off" by Transit Paving Company, which is owned by [] that he travels with [] and earns his salary due to his "contacts," coupled with the fact that he assists in setting up real estate deals. RANDACCIO denied utilizing "strong-arm" tactics in setting up the so-called "deals." He advised that he has not drawn a salary check in eight weeks and inferred this was due to contacts made by the FBI of [] regarding stained money which reportedly had been in the latter's possession. He advised that he has met [] on only a few occasions and has had no dealings with him, and had absolutely no knowledge regarding the source of [] money and he, himself, did not furnish this currency to him.

b6
b7C

RANDACCIO stated that he possessed no information regarding the identities of individuals who were reportedly responsible for various bank burglaries which have occurred in the Buffalo area in the recent past. He stated he, himself, would not "lower himself" in involvement in such burglaries or even have close association with "young punks," who have a reputation of being burglars. RANDACCIO admitted knowing [] and [], but inferred that he had not seen [] for some period of time. He mentioned that he had loaned \$100.00 to [] and then had not seen him for an approximate six month period; when he again saw [] he reminded the latter that he owed him this amount of money. At this point, RANDACCIO volunteered that he was not "involved in shylocking."

b6
b7C

Buffalo 92-174

92-278, 92-61
92-508, 92-337
92-275, 92-273

10/12/65

Buffalo, New York

On _____ at _____ File # _____

SAs [] and
[] mas

10/18/65

by _____ Date dictated _____

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-174
92-278
92-508
92-275
92-61
92-337
92-273

-2-

RANDACCIO was also asked whether the Tonawanda, New York Police Department, had questioned him regarding the "gangland type" slaying of CHARLES GERASS in Tonawanda previously. RANDACCIO replied in the negative stating that he had flown to New York on a Wednesday (believed to be the same day in which the body of GERASS was discovered) with a male companion whom he would not identify. RANDACCIO stated that he used a "fake name," but returned to Buffalo via air using his true name. While in New York, he only bought a pair of shoes. RANDACCIO further advised that he and his wife had driven to New York City about two weeks previously and while in that locale they took in the World's Fair. RANDACCIO admitted knowing GERASS since he went to school with the former's mother. When queried with respect to the identities of individuals who were responsible for this murder, RANDACCIO replied that he did not know, but implied that GERASS liked to "fool around with other men's wives" and did not care who these women were married to.

As far as his income was concerned, RANDACCIO stated that he reported all to the Internal Revenue Service on his income tax return which included gambling winnings. He volunteered that he made \$3,000, the past weekend while gambling, but did not describe this any further. RANDACCIO mentioned that he "loves to gamble" and will take advantage of every gambling opportunity afforded. He denied "having a piece" of the North Tonawanda, New York crap game and had no knowledge where this game had recently moved to. He stated he had no interest in anything in Buffalo, New York, but refused to discuss any of these local gambling operations.

RANDACCIO stated that [REDACTED] is a good friend of his, but he knew nothing about [REDACTED] operations and never asked him any questions along these lines.

b6
b7c

BU 92-174
92-278
92-508
92-275
92-61
92-337
92-273

-3-

RANDACCIO also admitted seeing STEFANO MAGADDINO in Niagara Falls, New York, on several occasions in the recent past and described him as a "very sick man."

During the course of interview with RANDACCIO, JOHN CAMMILLERI was observed driving by the locale on several occasions. RANDACCIO made the comment "none of the guys" will stop when the FBI car remains parked there. He also mentioned that CAMMILLERI was having a "rough time of it" financially and healthwise, indicating that the latter was to enter the local hospital the following week for an operation on his eyes.

As the interview of RANDACCIO was drawn to a close, DAN SANSANESE, SR. was observed entering Gina's Restaurant and RANDACCIO commented "there goes Danny the crazy man."

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 12/15/65

On December 8, 1965, FREDERICK J. RANDACCIO was interviewed on a matter concerning [redacted] a Top Ten Fugitive. After negatively viewing the pictures of this fugitive, RANDACCIO began commenting on the pressure that was being put on him by the Buffalo Office of the Federal Bureau of Investigation. He advised that he had been served a subpoena by the Federal Bureau of Investigation in Buffalo, to go down to New York City to appear before a Grand Jury. He said that he had just got back from this appearance and all it accomplished was to cost him time and money, along with continual harassment. RANDACCIO stated that he could not and did not answer any questions and that he took the Fifth Amendment on each of the questions asked him by the Federal Grand Jury investigating the BONANNO disappearance in New York City.

b6
b7C

RANDACCIO stated that the Federal Bureau of Investigation in Buffalo thinks that he is shaking down all the bookmakers in the Buffalo, New York area. He said that they "think that I'm the boss," of all the operations here in Buffalo.

RANDACCIO, after completing the foregoing remark, was assured by the Agents that the Federal Bureau of Investigation did not think he was shaking down any of the bookmakers in Buffalo, but rather that he was the boss of the organization which employed each one of these bookmakers as salesmen. RANDACCIO made no comment when given this explanation. RANDACCIO began talking in generalities about the Buffalo area and then mentioned the fact that the "party was over," in Buffalo because of the HARRIS decision in New York City. RANDACCIO explained that from his information, the HARRIS case ruled out any criminal contempt on a subject after giving him immunity.

RANDACCIO seemed very pleased with himself until it was explained by the Agents that the [redacted] case was decided simply on a matter of procedure and not on a matter of law and that if the correct procedure was taken before the Grand Jury, the subject could be granted immunity and then if he failed to answer he could be held in criminal contempt.

b6
b7C

On 12/6/65 at Buffalo, New York File # Buffalo 92-174

by SAS [redacted] and [redacted] Date dictated 12/13/65

b6
b7C

BU 92-174

2

RANDACCIO then stated that if this is the situation and they subpoena him before the Federal Grand Jury, the only thing he could do is to stand on his Constitutional grounds of the Fifth Amendment and refuse to talk even if given immunity. RANDACCIO said that he would rather "breathe five breaths in jail for criminal contempt than to breathe nothing at all outside."

When asked whether this meant that he would not talk before a Federal Grand Jury investigating gambling, RANDACCIO stated that he would have to be crazy if he did. With this comment, RANDACCIO shook the hand of both Agents and walked away saying that he did not wish to talk any further.

BU 92-174

Murder of
CHARLES GERASS

b6
b7C

As previously reported, [REDACTED]

[REDACTED] on September 22, 1965, advised that the body of CHARLES S. GERASS, age 36, of 85 Glenside Avenue, Town of Tonawanda, New York, was found in the trunk of his Cadillac parked in a shopping plaza parking lot in the suburban area of Buffalo, New York, at approximately 11:20 p.m., September 22, 1965.

On December 5, 1965, BU T-9 expressed his personal opinion that GERASS had been dating someone's wife and as a result had been killed. BU T-9 stated that GERASS was a man who would not hesitate to date anyone's wife if the opportunity arose, even the wife of his best friend. BU T-9 pointed out that in his opinion there were two organizations operating on the West Side of Buffalo, one of which was personally headed by FRED G. RANDACCIO. He stated, however, that another group existed in Buffalo which included "BABE" BILLITERI and AL and CHARLIE CACI. BU T-9 stated that the latter three individuals would not hesitate to commit murder if the matter arose or on behalf of RANDACCIO and members of "The Arm." BU T-9 pointed out that BILLITERI, although not employed or having any source of regular income, is well thought of by members of the RANDACCIO faction. BU T-9 expressed the opinion that this was due to BILLITERI's obedience to RANDACCIO's directions.

BU T-9 added that he observed FRED G. RANDACCIO, STEVE MAGADDINO and VINCENT A. SCRO on November 9, 1965, while they were attending the funeral of the son of ROY CARLISI at 20 Anderson Place, Buffalo, New York.

As previously reported, CHARLES S. GERASS was known to have left his home the night before his body was found in order to meet either [REDACTED] both of whom are closely associated with the MAGADDINO family.

b6
b7C

It is also noted that during the interview with RANDACCIO on October 12, 1965, RANDACCIO implied that GERASS liked to "fool around with other men's wives" and did not care who these men were married to.

On November 24, 1965, [redacted]

[redacted] advised that a .38 caliber pistol had been found on November 23, 1965, in a City of Tonawanda sewer a few miles from where the body of GERASS was found. Two spent cartridges were found in the weapon, which was turned over to the FBI Laboratory in Washington, D. C., for examination.

b6
b7C

On December 6, 1965, [redacted] advised that the ballistics test performed by the FBI Laboratory in Washington, D. C., was inconclusive, however, it was reported that the same type of ammunition and the same type of weapon was used in the gangland slaying of CHARLES GERASS. [redacted]

[redacted] advised that further investigation also disclosed that about the time GERASS was killed, a car owned by the daughter of CHARLES A. MONTANA and the wife of [redacted] was stolen. The car was later found within a short distance of where the .38 caliber pistol was found in the City of Tonawanda, New York.

b6
b7C

[redacted] advised that the car owned by [redacted] had been burned a short time after it had been stolen. [redacted] advised that he did not know the significance of the stolen car being burned in the same area where the car was found; however, he was continuing to explore this new facet in the investigation.

Photographs of [redacted] which were taken during the wedding in Niagara Falls, New York, a few years ago, were made available to [redacted] for investigative leads. It is noted that [redacted] is a nephew of FRED G. RANDACCIO, and RANDACCIO and members of the "MAGADDINO family" were observed attending this wedding. Those in attendance at the wedding have been previously reported in this matter.

b6
b7C

[redacted]

As previously reported, [redacted] was allegedly kidnaped by two unidentified men while he was on the streets of New York City with his attorney. Since that time, a Federal Grand Jury in the Southern District of New York has been subpoenaing various members of La Cosa Nostra and associates and relatives of [redacted] to hear testimony concerning the disappearance of [redacted]

b6
b7C

BU 92-174

On November 23, 1965, a conference was held with United States Attorney ROBERT M. MORGENTHAU, in the Southern District of New York, at which time he requested that the following be subpoenaed for appearance before the Federal Grand Jury in the Southern District of New York for December 1, 1965:

STEVE MAGADDINO, La Cosa Nostra "Boss," residing in Lewiston, New York

VINCENT A. SCRO, son-in-law of STEVE MAGADDINO, and resident of Lewiston, New York

The following individuals previously subpoenaed in this matter were scheduled to be recalled before the Federal Grand Jury:

FRED G. RANDACCIO, underboss of STEVE MAGADDINO, residing in Buffalo, New York

PETER A. MAGADDINO, son of STEVE MAGADDINO, a resident of Niagara Falls, New York

JOSEPH S. BONGIORNO, a nephew by marriage of STEVE MAGADDINO, and a resident of Niagara Falls, New York

Subpoenas were served on STEVE MAGADDINO and VINCENT A. SCRO by SAs [redacted] on November 26, 1965. STEVE MAGADDINO failed to appear before the Federal Grand Jury on the advice of his attorney and personal physician.

b6
b7C

The following individuals appeared before the Grand Jury in the Southern District of New York on December 1, 1965, and all invoked the privilege of the Fifth Amendment in connection with the above matter:

SALVATORE VINCENT BONANNO, son of JOSEPH BONANNO, and a resident of New York City

JOSEPH NOTARO of New York City

PAUL SCIACCA of New York City

JOHN JOSEPH MORALE of New York City

BU 92-174

CARL SIMARI, formerly of Buffalo, New York,
and currently a resident of Phoenix, Arizona

VINCENT A. SCRO of Lewiston, New York

FRED G. RANDACCIO, Buffalo, New York

PETER A. MAGADDINO, Niagara Falls, New York

JOSEPH BONGIORNO of Niagara Falls, New York

Assistant United States Attorney OTTO G. OBERMAIER,
Southern District of New York, advised that SALVATORE VINCENT
BONANNO, also known as Bill Bonanno, and CARL SIMARI were
ordered to return before the Federal Grand Jury on December 3,
1965, and PAUL SCIACCA to return December 8, 1965. Those
others listed above were instructed to be ready to return
subject to a 48-hour recall.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
December 30, 1965

Title FRED G. RANDACCIO

b6
b7C

Character ANTI-RACKETEERING
 (Buffalo file 92-174)

Reference Report of SA(A) [redacted]
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

BU T-7 who most recently has become directly involved in the criminal activities of some of his associates in the Buffalo area.

BU T-8 who has not been contacted enough to establish any degree of reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
December 30, 1965

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SA(A) [REDACTED]
dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual, who, because of his residence and employment, is in a position to furnish information concerning gamblers, hoodlums and friends of FRED G. RANDACCIO who meet regularly at Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York.

BU T-2 is an individual, who, because of his residence, employment, nationality and association with hoodlums on the West Side of Buffalo, is in a position to furnish certain information concerning their activities.

BU T-3 is an individual, who, because of her employment, can furnish information concerning telephone numbers and the individuals to whom these numbers are assigned in Buffalo.

BU T-4 is an individual, who, because of his employment, is in a position to collect and disseminate information concerning the activities of hoodlums in the Buffalo area.

BU T-5 is a foreign source abroad, who has furnished reliable information in the past.

BU T-6 is an individual, who, because of his employment, collects and disseminates information concerning the activities of hoodlums in the Buffalo area.

BU T-7 is an individual, who at one time was in a position to furnish information concerning the activities of burglars and hoodlums in the Buffalo area.

COPIES DESTROYED
9 28 MAY 30 1972

FRED G. RANDACCIO
ANTI-RACKETEERING

BU T-8 is an individual, who is an admitted user of narcotics and an associate of hoodlums in Buffalo, New York.

BU T-9 is an individual, who, because of his residence and associations, is in a position to furnish information concerning the activities of certain gamblers and hoodlums in the Buffalo area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
December 30, 1965

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SA(A) [REDACTED]
dated and captioned as above.

b6
b7c

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual, who, because of his residence and employment, is in a position to furnish information concerning gamblers, hoodlums and friends of FRED G. RANDACCIO who meet regularly at Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York.

BU T-2 is an individual, who, because of his residence, employment, nationality and association with hoodlums on the West Side of Buffalo, is in a position to furnish certain information concerning their activities.

BU T-3 is an individual, who, because of her employment, can furnish information concerning telephone numbers and the individuals to whom these numbers are assigned in Buffalo.

BU T-4 is an individual, who, because of his employment, is in a position to collect and disseminate information concerning the activities of hoodlums in the Buffalo area.

BU T-5 is a foreign source abroad, who has furnished reliable information in the past.

BU T-6 is an individual, who, because of his employment, collects and disseminates information concerning the activities of hoodlums in the Buffalo area.

BU T-7 is an individual, who at one time was in a position to furnish information concerning the activities of burglars and hoodlums in the Buffalo area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

FROM : SAC, BUFFALO (92-174) (P)

SUBJECT: FRED G. RANDACCIO, aka
AR
(OO Buffalo)

DATE: 3/2/66

Re Bureau airtel, dated 1/31/66, captioned
"CRIMINAL INTELLIGENCE PROGRAM."

There is set forth below, under appropriate subtitles, information relating to the subject to be used in programing the ADP Form maintained at the Bureau.

MEMBER RELATIVE

Investigations, to date, have failed to disclose the subject has a close relative who is a member of La Cosa Nostra. He is the son of UMBERTO RANDACCIO, now deceased. UMBERTO RANDACCIO was ordered deported from the United States to Sicily because of prior conviction for crimes involving moral turpitude. Although unidentified police sources have described UMBERTO RANDACCIO as a suspected member of the "Mafia," no information has been received by the Buffalo Office indicating that he was a member of La Cosa Nostra.

The subject has one brother, VICTOR RANDACCIO, residing in the Buffalo area, who is Secretary-Treasurer of Local 210 of the Laborers Union. Inasmuch as it has been reported that VICTOR RANDACCIO only received this position with the Laborers Union because of the sanctions of STEVE MAGADDINO, the "boss" of the La Cosa Nostra Family in the Buffalo area, VICTOR RANDACCIO has been suspected of being a member of La Cosa Nostra.

REC-64

FAMILY OF RELATIVES

Investigations, to date, have failed to identify a blood relative or a relative by marriage of RANDACCIO who is a member of La Cosa Nostra.

12 MAR 3 1966

3 - Bureau
2 - Buffalo
376 (1 - 92-377, LA COSA NOSTRA)

15 MAR 10 1966

(9) Savings Bonds Regularly on the Payroll Savings Plan

BU 92-174

COMPLEXION

The subject has a complexion described as dark.

3/7/66

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI

FROM: SAC, BUFFALO

GAMBLING ACTIVITIES OF "THE ARM"
ITAR; ITWI
(Buffalo file 166-67)
(Bufile 166-1430)

FRED G. RANDACCIO, aka
AR
(Buffalo file 92-174)
(Bufile 92-3972)

Re: Rep of SA [redacted] dated 2/3/66, b6
at Buffalo, mytel to Bureau dated 2/23/66, and mytel to b7C
Bureau dated 3/2/66, all in case captioned "GAMBLING ACTIVITIES
OF 'THE ARM'".

As of this date approximately 45 subpoenas have
been issued to bookmakers and gamblers in the Buffalo,
New York, area who are associated with the bookmaking and
gambling activities operating under the control of "The
Arm".

On 2/23/66, FRED G. RANDACCIO and PASQUALE A.
NATARELLI appeared before the Federal Grand Jury at Buffalo.
DANIEL G. SANSONESE, SR. and BENEDETTO P. SPANO did not
appear and their attorneys presented affidavits from doctors
stating their clients were unable to appear because of their
health conditions.

5 - Bureau (AM)
3 - Buffalo
(1 - 92-296, PASQUALE A. NATARELLI)
LFA/JEG:dkz
(8)

92-3972-
NOT RECORDED
200 MAR 14 1966

55 MAR 17 1966 700)

ORIGINAL FILED IN 166-1430-24

BU 100-07
92-174

Investigations conducted under caption of "GAMBLING ACTIVITIES OF 'THE ARM'" as well as those in substantive cases have set forth information that RANDACCIO, an Underboss to STEVE MAGADDINO, is the "enforcer" or principal in the operations of "The Arm". Informants and sources have reported that in this capacity RANDACCIO is acting for STEVE MAGADDINO in bookmaking, shylocking and gambling activities in the Buffalo area.

USA JOHN T. CURTIN, Buffalo, has advised that on 3/15/66, he is flying to Washington, D. C., to consult with the Assistant Attorney General in charge of Criminal Division of the Department of Justice, in an effort to obtain departmental authority for the granting of immunity to RANDACCIO. If the authority for immunity is granted, CURTIN has indicated he will recall RANDACCIO before the Grand Jury and if RANDACCIO continues to take the Fifth Amendment, CURTIN will proceed against RANDACCIO under the Civil Contempt Provisions of the Federal Communications Act.

Informants and sources of the Buffalo Office have furnished information indicating that there is a split within the "Magaddino Family" in the Buffalo area which was caused by the return of JOSEPH J. DI CARLO and SALVATORE P. PIERI to the Buffalo area. There are indications that PIERI resents the authority and position held by RANDACCIO and has made his feelings known among his friends and associates on the West Side of Buffalo. Informants have conjectured that if RANDACCIO should go to jail as a result of the current Grand Jury proceedings, most of his bookmaking and gambling operations will regroup under the direction and control of DI CARLO and PIERI. It is also expected that MAGADDINO, due to his age and health, will accept this change of command as a best way out of a "cold war" which he has been unable to control.

In the event RANDACCIO is found in contempt for failing to answer questions before the Grand Jury, it is believed that a number of bookmakers and gamblers who are suspected as being members of the La Cosa Nostra (LCN), will be more susceptible to discussing RANDACCIO's past activities and his tie-in as Underboss with STEVE MAGADDINO, particularly if RANDACCIO is incarcerated for a substantial period.

BU 156-67
92-174

It is highly possible that if RANDACCIO is jailed on contempt charges in Buffalo, a number of the Lieutenants may realize that they too may end up in jail for not answering questions asked of them by the FBI and the Federal Grand Jury. This is particularly true since to date no one has been jailed in Buffalo for failing to answer questions before the Grand Jury.

Request for additional subpoenas to be served on other hoodlums associated with RANDACCIO is being held in abeyance until the disposition of RANDACCIO's appearance before the Federal Grand Jury is concluded.

Informants as well as RANDACCIO himself, have recently voiced their opinions that they expect RANDACCIO to be sent to jail since it has become known that this investigation has been directed toward that end.

Inasmuch as the basis for the immunity under the Federal Communications Act will involve the use of a telephone in some way, a thorough review was made of the investigations conducted regarding FRED G. RANDACCIO, as well as his associates, in order to select those questions which appear pertinent to this Grand Jury inquiry. There is set forth below a list of topics upon which questions were prepared by the Buffalo Office for use by the USA at Buffalo before the Grand Jury:

- 1) Murder of EDWARD POSPHICAL, 1/28/45, after leaving a party attended by RANDACCIO and several of his hoodlum associates.
- 2) Travel of RANDACCIO to the Essex House Hotel in New York City, New York, in January 1959, with other members of "The Arm", at which time approximately 50 telephone calls from the hotel room occupied by RANDACCIO and his party were made to Buffalo area bookmakers and hoodlums.

BU 166-67
92-174

- 3) Travel of RANDACCIO and PASQUALE NATARELLI on 4/21/64, to Suffolk Downs Race Track, East Boston, Massachusetts, where they met members of "The Arm" from Buffalo, as well as jockies and horse trainers in the Boston area. Prior to the departure of RANDACCIO those members of "The Arm" residing at a Providence, Rhode Island, hotel were in daily contact with bookmakers and gamblers in the Buffalo area.
- 4) In November, 1960, RANDACCIO, while operating a vending machine company in the Buffalo area, traveled to Miami Beach, Florida, with other members of "The Arm". Shortly thereafter RANDACCIO sold out to a syndicate which had previously purchased a vending machine business from ANGELO BRUNO of Philadelphia, Pennsylvania, and one from AUGUSTINE ANATO of Florida.
- 5) During the five year period 1954-1959, RANDACCIO reported income from gambling totaling \$31,246.00 in addition to other income.
- 6) In 1961, [redacted] later convicted in State Court on charges which involved check kiting and grand larceny, alleged that RANDACCIO had loaned him \$10,000.00 in October, 1961, and was forced to repay \$15,000.00 within a period of fifteen days. It was alleged that RANDACCIO threatened [redacted] and his family to insure payment.

b6
b7c

During the hearings before the McClellan Committee in Washington, D. C., JOSEPH VALACHI testified that RANDACCIO is the Underboss of STEVE MAGADDINO. He also furnished information that RANDACCIO and MAGADDINO were involved in an international narcotics smuggling ring for which they received tribute from those actually involved in the smuggling operations.

During the past twenty years there have been several gang-land killings in the Buffalo and Niagara Falls,

BU 166-67
92-174

New York, areas, the victims being known associates of RANDACCIO and members of "The Arm". To date no arrests have been made as a result of these gang-land killings.

In view of the above it is requested that the Bureau discuss with the Department the Bureau's position in having immunity granted to RANDACCIO, with particular emphasis on the fact that RANDACCIO is in a position to answer questions concerning the above mentioned-matters. If he does not, a jail sentence of RANDACCIO would deal a severe blow to the "Magaddino Family" and cause further dissension within the "Magaddino Family".

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: March 11, 1966

FROM : J. H. Gale

SUBJECT: GAMBLING ACTIVITIES OF "THE ARM"
BUFFALO, NEW YORK

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The Special Agent in Charge, Buffalo, has advised that the United States Attorney expects to consult personally with Assistant Attorney General Vinson on March 15, 1966, for the purpose of obtaining Departmental authority for granting immunity to Fred G. Randaccio, "enforcer" and underboss of La Cosa Nostra "Commission" member Steve Magaddino of Buffalo.

A Federal grand jury in Buffalo, New York, is currently hearing testimony in connection with activities of "The Arm," a group of individuals who have long dominated gambling action in the Buffalo area. Information developed through our investigation of this group and of Randaccio clearly indicates that "The Arm" is under the control of Randaccio who is acting for Steve Magaddino, head of the Buffalo "family" of La Cosa Nostra.

According to the Special Agent in Charge, Buffalo, the United States Attorney, if Departmental authority for immunity is received, plans to subpoena Randaccio before the grand jury and in the event he takes the Fifth Amendment, the United States Attorney will proceed against Randaccio under the civil contempt provisions of the Federal Communications Act. According to Special Agent in Charge, Buffalo, the United States Attorney has the complete support of the Federal judge in connection with this proposed action.

OBSERVATIONS:

As a result of information developed through our investigation, there is ample reason to believe that Randaccio will not answer questions asked of him before

Enc. *sent* 3-15-66

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green
- 1 - Mr. Baker

CONTINUED - OVER

WPB:bsn
(6)

16 MAR 21 1966

92-3972-
RET RECORDED
141 MAR 23 1966

Memorandum to Mr. DeLoach
Re: Gambling Activities of "The Arm"

the grand jury and will, if necessary, accept a jail sentence for contempt. This would, of course, deal a severe blow to the Buffalo faction of La Cosa Nostra and cause further dissension in the Magaddino "family." Additionally, it is felt that if Randaccio is jailed a number of heretofore reluctant La Cosa Nostra members as well as bookmakers and gamblers in the Buffalo area may be more susceptible to discussing Randaccio's past activities and his tie-in as underboss with "Commission" member Steve Magaddino. The United States Attorney, Buffalo, has indicated enthusiasm and aggressiveness in his approach to organized crime matters in the Buffalo area. It is felt that his anticipated action with regard to Randaccio is valid and merits support.

ACTION:

That if approved, the attached letter to the Attorney General urging his support of the proposed action concerning Randaccio by United States Attorney, Buffalo, be sent.

[Handwritten signatures and initials: JH, G.V., H, C, S, and others]

F B I

Date: 5/4/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

"JUNE"

FROM: SAC, BUFFALO (92-174-Sub 1) (P)

FRED G. RANDACCIO, aka
AR
(OO BUFFALO)

Remylet to Bureau, 7/21/65.

Efforts to recover equipment have failed
because of the difficulty of gaining access to the
premises.

Continuing efforts will be made to recover
the above equipment and the Bureau advised.

3 - Bureau (AMRM)
1 - Buffalo
JDK;pad
(4)

af

406

REC-26

SI-113

18 MAY 13 1966

CC - Wick

Handwritten initials and stamps

SPEC. MAIL

Bob
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 6/30/66	INVESTIGATIVE PERIOD 11/2/65 - 6/27/66
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY [REDACTED]	TYPED BY :paj
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA(A) [REDACTED], dated 12/30/65,
at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in the details of this report.

LEADSALBANY (INFORMATION)

One (1) copy of this report is being furnished the Albany Office inasmuch as subject is underboss of STEVE MAGADDINO, who frequently receives visitors from the Albany territory.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE NJW PR 1 - dtd 1539 3 - Bureau (92-3972) (RM) (Encls. - 2) 1 - USA, Buffalo 1 - Albany (Info) (RM) 2 - Buffalo (92-174)	DO NOT WRITE IN SPACES BELOW 92-3972-407 REC-10 JUL 5 1966 EX-113 NINE STAT. SECT.																				
Dissemination Record of Attached Report <table border="1"> <tr> <td>Agency</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Request Recd.</td> <td>CC. AAG</td> <td>Criminal Division</td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td>Organized Crime and Racketeering</td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td>Room 2524</td> <td></td> <td></td> </tr> <tr> <td>By</td> <td>F4</td> <td></td> <td></td> </tr> </table>		Agency				Request Recd.	CC. AAG	Criminal Division		Date Fwd.	Organized Crime and Racketeering			How Fwd.	Room 2524			By	F4			Notations 51 AUG 3 1966
Agency																						
Request Recd.	CC. AAG	Criminal Division																				
Date Fwd.	Organized Crime and Racketeering																					
How Fwd.	Room 2524																					
By	F4																					

BU 92-174

LEADS (CON'T)

BUFFALO

AT BUFFALO, NEW YORK

- (1) Will follow and report subject's activities.
- (2) Will follow and report decision of Department and USA regarding granting immunity to subject before Federal Grand Jury.
- (3) Will maintain close liaison with NYSP, who are conducting investigation regarding subject's associates.

INFORMANTS

BU T-1

[REDACTED]

BU T-2

PCI [REDACTED]

BU T-3

[REDACTED]

BU T-4

PCI [REDACTED]

BU T-5

[REDACTED]

BU T-6

PCI [REDACTED]

BU T-7

[REDACTED]

BU T-8

[REDACTED]

BU T-9

[REDACTED]

b2
b6
b7C
b7D

-B-

COVER PAGE

BU 92-174

INFORMANTS (CON'T)

BU T-10

[REDACTED]
Erie County District Attorney's Office
Buffalo, New York
(By request)

b2
b6
b7C
b7D

BU T-11

[REDACTED]

ADMINISTRATIVE

Information from the records of the [REDACTED]
[REDACTED] was furnished by [REDACTED]
[REDACTED]

b6
b7C
b7D

On 3/16/66, USA JOHN T. CURTIN advised he had just conferred in Washington, D. C., with Assistant Attorney General FREDERICK M. VINSON, Criminal Division, regarding the granting of immunity to the subject. CURTIN advised that the Department had made no decision to date, but that he felt the authority for granting immunity would be approved by the Department.

On 4/26/66, CURTIN furnished substantially the same information in this regard and added that the Department was withholding the granting of authority pending the outcome of two cases then before the U. S. Supreme Court involving criminal contempt.

On 5/3/66, CURTIN again advised that the Department had made no decision and pointed out that the current Grand Jury hearing testimony concerning gambling in the Buffalo, New York area before which the subject had appeared would be discharged in the near future. He stated that if the Department approves proceeding against RANDACCIO under the immunity provisions of the FCC, RANDACCIO will be resubpoenaed and taken before the Federal Grand Jury at Rochester.

On 2/9/66, [REDACTED] advised SA(A) [REDACTED] that a close friend, [REDACTED] resides in the upstairs front apartment directly over [REDACTED]

b2
b6
b7C
b7D

-C-

COVER PAGE

BU 92-174

ADMINISTRATIVE (CON'T)

Island, Buffalo. She stated that [] and her boyfriend were planning to go to California and that [] had openly expressed her dislike for the hoodlums congregating in Gina's Restaurant. She furnished a description of [] apartment, which was made available to Senior Investigator [] BCI, NYSP, who is actively conducting an investigation of those frequenting this restaurant and was desirous of establishing a highly confidential source.

b6
b7C

It should be noted that the businessman referred to by BU T-3 on Page 24 of this report is the informant himself.

-D*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

b6
b7C

Report of:

Date:

[REDACTED]
6/30/66

Office: Buffalo, New York

Field Office File #: 92-174

Bureau File #: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 562 Richmond Avenue, Buffalo, New York, and continues frequenting such hangouts as Gina's Restaurant, 530 Rhode Island Avenue, Blue Banner Social Club, 858 Prospect Avenue, and the apartment of [REDACTED]

[REDACTED] Subject is associated with PDC Land Development Company, Inc., Cheektowaga, New York, and is allegedly a partner in Anber Trucking Company, Cheektowaga. Subject took Fifth Amendment in appearance on 2/23/66, before Federal Grand Jury, Buffalo, investigating gambling. Subject continues to be associated with gamblers and gambling activities in Buffalo. Subject has been identified as underboss to STEVE MAGADDINO in the "Magaddino Family" of La Cosa Nostra.

b6
b7C

NY

-P-

Details:

PERSONAL HISTORYResidence

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 2/23/66b6
b7C
b7D

The above information is confidential and can be
produced only through the issuance of a subpoena duces tecum
directed to

On 2/17/66 at Buffalo, New York File # Buffalo 166-67
Buffalo 92-174

by SA :jmb/paj Date dictated 2/21/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-174

On March 17, 1966, a telephone call was placed to the subject's residence by SA [REDACTED] and it was determined at that time that RANDACCIO was at his residence.

b6
b7C

Employment

On January 20, 1966, BU T-1 advised that [REDACTED] Transit Paving Company, Inc. and the PDC Land Development Company, Inc., both located in the Buffalo area. According to BU T-1, RANDACCIO was employed as a "salesman" by Transit Paving Company until May 28, 1965, at which time he resigned due to unfavorable newspaper publicity concerning this employment. BU T-1 further stated that RANDACCIO continues to be associated with [REDACTED] in the PDC Land Development Company, Inc.

b6
b7C

Records on file in the Erie County Clerk's Office, Buffalo, New York, were checked by SA(A) [REDACTED] on January 20, 1966.

b6
b7C

BU 92-174

-1-

DATE: January 20, 1966
AT: Buffalo, New York
NAME: SAA [REDACTED]

b6
b7C

On January 20, 1966, the business name records and corporation files of the Erie County Clerk's Office were reviewed by SAA [REDACTED]. It was noted that a Certificate of Incorporation was filed on March 21, 1958, under the name K.P.R. Associates, Inc. with the following directors and stockholders set forth in the Certificate of Incorporation:

[REDACTED]
Buffalo, New York

[REDACTED]
Buffalo, New York

b6
b7C

[REDACTED]
Buffalo, New York

The amount of capital stock authorized to be issued was \$20,000 to consist of 200 shares at a share value of \$100.00 each.

On October 25, 1960, a Certificate of Incorporation under the name of "Rapport Agency, Inc." was filed at the Erie County Clerk's Office. The Certificate of Incorporation identified the following directors and stockholders associated with this corporation:

[REDACTED]
Buffalo, New York

b6
b7C

:mas

The corporation certificate described the functions of this corporation in general terms as dealing in insurance, real estate, merchandise, investments and securities. The capital stock authorized to be issued was \$20,000 consisting of 20,000 shares of capital stock with a par value of \$1.00 each.

The Assumed Business Names Records of the Erie County Clerk's Office show that [REDACTED] and [REDACTED] filed a certificate dated January 12, 1962, to do business as "A.A.A.A. Associates," 11 Niagara Street, Buffalo, New York.

It was also noted that on January 1, 1963, [REDACTED] [REDACTED], filed a business certificate to do business as Associated Mortgage Company, 11 Niagara Street, Buffalo, New York.

b6
b7C

As previously reported, [REDACTED] is associated with [REDACTED] in the P.D.C. Land Development Company.

BU 92-174

On January 12, 1966, BU T-2 advised that he was aware that RANDACCIO was on [redacted] payroll, however, he had no additional information in this regard.

b6
b7C

On January 26, 1966, BU T-3 advised that he was not acquainted with [redacted] of Transit Paving, but he had always thought that the "mob" owned Transit Paving and was under the impression that RANDACCIO, PASQUALE NATARELLI, JOHN CAMMILLERI and [redacted] were on the payroll of this company.

On January 28, 1966, BU T-2 advised he had heard that [redacted] was strapped for money and learned only recently that another contractor had loaned [redacted] \$20,000.00. Informant had never heard that [redacted], who is also in the construction business, had ever been associated with [redacted] in Transit Paving.

b6
b7C

On March 24, 1966, BU T-3 advised that TED ANNUNZIATO had recently returned to the Buffalo area. ANNUNZIATO had been in South America for a number of years and it was informant's impression that ANNUNZIATO had been involved in some type of construction work at Brazilia, the capital of Brazil. The informant believes that ANNUNZIATO is originally from Buffalo. He stated that upon ANNUNZIATO's return to Buffalo, he bought into the Berman Trucking Company, and the company was renamed the Anber Trucking Company. They are located at 177 Gruner Road, Cheektowaga, New York.

In the fall of 1965, [redacted] bought into the company and the company then began getting demolition work from the city. He also advised that they had formed two or three more corporations after the first of the year (January 1, 1966) because of the city work involved. All of these corporations are working out of the Gruner Road address. According to the informant, [redacted] to the Commissioner of the Buildings Department, is "getting pieced off" by Anber Trucking for the work the company is receiving from the city. The informant stated that [redacted] is an old pro at taking graft.

b6
b7C

According to the informant, ANNUNZIATO and SPANO are able to walk into [redacted] whenever they desire. The informant added that on one occasion he had overheard a conversation between [redacted] and ANNUNZIATO during

BU 92-174

which [] commented that he had a good thing going with the demolition work that he was receiving from the city. SPANO stated that FRED RANDACCIO was a partner. [] also commented to the effect that it is necessary to know the right people and that he expected to make a bundle in the next four years.

b6
b7C

On April 12, 1966, BU T-4 advised that he had recently learned that FRED RANDACCIO is currently acting as a salesman selling carpet and in the first week sold \$17,000.00 worth of carpet. BU T-4 stated the firm for which RANDACCIO sells [] Ball Contracting Company, Inc., 342 Deerborn Street, Buffalo, New York, the principals of the firm being [] and []

On April 12, 1966, BU T-2 advised that the subject, [] and another individual subsequently identified by the informant as PAT NATARELLI had recently contacted a local motel in an effort to sell rugs in connection with the remodeling of the motel.

On April 25, 1966, BU T-5 advised that to his knowledge RANDACCIO is not employed as a salesman by Red Ball Contractors but has visited the company offices several times with PAT NATARELLI, who is allegedly a salesman for the company. According to information received by the informant, NATARELLI obtained a quantity of samples from this company to assist in selling and had never returned them to the company. CI knew of no large sale of carpeting which either RANDACCIO or NATARELLI had obtained for the company. According to CI, after a sale of rugs has been made to a home or business establishment, the actual carpeting for installation is obtained from a number of firms in the area who then do the actual installation work.

On June 6, 1966, BU T-5 advised that the Red Ball Contracting Company had ceased operation due to financial difficulties and that [] had been left holding the bag for several thousand dollars in unpaid bills.

b6
b7C

BU 92-174

-1-

On April 11, 1966, the Assumed Name Business Files and the Corporation Files of the Erie County Clerk's Office at Buffalo, New York, were reviewed by SAA [REDACTED]

b6
b7C

It was noted that a Certificate of Incorporation was filed March 8, 1966, at the Erie County Clerk's Office and before the Secretary of State at Albany, New York, on January 31, 1966, under the name of "Red Ball Contractors, Inc." The Certificate of Incorporation advised in part that the purpose of this corporation was to make, manufacture, assemble, construct, sell, deal in, conduct and carry on the business of assembling, constructing, distributing and selling interior and exterior household improvements.

The aggregate number of shares which the corporation shall have authority to issue is 200 common shares without par value.

The mailing address for legal papers was given as [REDACTED], New York.

The Certificate of Incorporation was signed January 27, 1966, by the following:

[REDACTED]
Buffalo, New York

b6
b7C

:dkz

BU 92-174

As previously reported, information was received that the subject had for several years been associated with Fago Brothers Construction Company and that [redacted] had been engaged in an effort to obtain large contracting jobs in Mexico.

On January 20, 1966, BU T-1 advised that [redacted] and [redacted] had traveled to Mexico City to meet with [redacted] to discuss the possibilities of investing funds in construction work in Mexico. According to BU T-1, the State of Morelos, Mexico, was having difficulties in raising funds to finance a roadbuilding project and had attempted to borrow \$105,000.00 from the FAGO brothers,

b6
b7C

[redacted] It should be noted that [redacted], also known as [redacted] FBI Number [redacted] was convicted in United States District Court, Buffalo, New York, on April 18, 1962, of evading income taxes and failing to pay withholding and security taxes. An eighteen month prison sentence and a \$50,000.00 fine imposed on [redacted] was affirmed by the Second Circuit Court of Appeals on July 1, 1963.

[redacted] was subsequently deported from Mexico City by Mexican Immigration authorities on March 10, 1963.

On March 18, 1966, [redacted] appeared at the Phoenix Office of the FBI and furnished information as follows:

[redacted] advised that since he divides his time between Buffalo, New York, and Scottsdale, Arizona, he actually maintains two home addresses. They are [redacted] respectively.

[redacted] volunteered he was an ex-convict in that he was convicted of Federal income tax evasion at Buffalo, New York, during 1962. [redacted] advised he served about nine months of an eighteen month prison term and was paroled at [redacted] during November, 1964. He stated he was no longer under parole supervision.

b6
b7C

[redacted] advised he continues to owe the United States Government \$50,000.00 fine, plus other incumbrances such as penalties and interest. [redacted] claimed the exact amount of money he owes to the government is nebulous and remains to be a point of conjecture and possible litigation.

[] advised that about six months ago he traveled to Mexico City, Mexico, where he was instrumental in forming a new business enterprise known as []

[] In compliance with Mexican law, [] claims that during the formative stages of this company, United States citizens like himself are forbidden to hold executive positions within the company. However, [] reiterated that he was the motivator and developer of []

b6
b7C

[] stated that the purpose of [] was to enter into the heavy construction field, such as building bridges, dams, highways and other public works. In this regard, [] advised he has been negotiating for contracts with various Mexican government officials from the State of Morelos, plus representatives of the federalized Mexican railroad. [] remarked that thus far no contracts have been finalized with Mexican authorities, principally because the State of Morelos has experienced difficulties in the raising funds to finance the cost of such construction projects. [] explained the Mexican authorities in question have caused the issuance of bonds to cover the financing of the construction under consideration. Since the Mexican federal government will not officially secure such bonds, "out of the country," funds have not been forthcoming as expected. [] did state, however, that by his own efforts in contacting brokers in New York and California, the securing of necessary funds appears to be promising. [] would only describe potential sources of such money as being legitimate and possibly originating in Switzerland, Canada and the Bahamas.

b6
b7C

[] continued that during early March, 1966, it appeared all his efforts relating to the formation of [] making financial arrangements, and negotiating contracts with Mexican authorities were nearing the state of finalization. He recalled that on or about March 9, 1966, he was telephonically contacted in Mexico City by a [] who identified himself as being a representative of the "International Branch," Internal Revenue Service (IRS), assigned to the American Embassy. According to [] then informed the IRS, Mesa, Arizona, had been in recent correspondence with the American Embassy, Mexico City, regarding [] overdue jeopardy assessments arising out of the latter's mentioned income tax difficulties. [] stated he actually did not fully understand his indebtedness to IRS. He did state he thought the amount involved in this matter has now accrued

b6
b7C

to an amount over \$50,000.00, which is over and above the \$50,000.00 fine that was lodged against him at the time of his conviction. [] explained he has left this entire problem in the hands of his attorney, and he then advised [] of that fact. It was [] recollection [] requested, and it was mutually agreed, they would personally meet within a day or two to discuss the problems of collection. At this point, FAGO commented, "I don't have any money anyway." [] explained he has "not earned a dime in three or four years." He advised that it has only been through the benevolence of his family that he has been able to financially survive.

b6
b7C

[] continued that about 5:00 p.m., March 10, 1966, at a time he was departing from the FBICC Office, 444 Reforma, Mexico City, he was confronted by two Mexican Immigration Officers. He claimed they forced him into a "broken down station wagon" at knifepoint, then drove him to a building where he was interrogated by a highly placed immigration official until 10:00 p.m., that same day. [] stated this official kept insisting that he, [] had been in violation of Mexican law since he was admitted to Mexico on a tourist visa, but he actually was there working for [] stated he repeatedly denied such an allegation but without success. He claimed he eventually was forced to sign some papers which apparently justified his deportation from Mexico. After signing, Mexican authorities confiscated about \$1,400.00 plus some 4,000 pesos [] claimed he then had on his person. He added he managed to get most of this money returned to him after making a "payoff" to the immigration official.

b6
b7C

[] advised that while being interrogated by Mexican officials he was denied the right to contact a Mexican attorney or his wife. When the interrogation was completed, FAGO stated he was immediately transported to the airport, placed on a plane, and flown non-stop to Los Angeles, California. He related he has been denied permission to re-enter Mexico.

b6
b7C

[] continued that he has subsequently been in telephonic contact with his wife and business associates in Mexico City for the purpose of seeking an explanation as to why he received such treatment from Mexican Immigration

officials. He stated that a Mexican senator subsequently actually endeavored to intercede in his [] behalf by contacting the Chief of Mexican Immigration. According to FAGO, this senator reportedly determined that his [] expulsion from Mexico was solely based on a confidential FBI report which set forth certain information pertaining to his income tax conviction and other unfavorable data. Upon questioning, [] declined to furnish the identity of the Mexican senator or any other background information pertaining to this source of information regarding the alleged FBI report.

b6
b7C

[] did say his purpose of contacting the Phoenix FBI Office was to determine if the FBI had in fact caused his expulsion from Mexico. He expressed his intention of also contacting the Intelligence Division, IRS, for this same purpose. [] added that by volunteering the above information to both FBI and IRS he felt he could possibly "clear the air" and thereby cause, in some way, his legal re-entry into Mexico. He denoted that at present he has experienced great embarrassment over his incident, and his future reputation as a legitimate businessman has been placed in jeopardy.

The jurisdictions and confidential nature of records of the FBI were explained to [], who then indicated he intended to make numerous contacts seeking help to return to Mexico. He added, however, that he desired to recontact the FBI Office within the near future, at which time he would answer any questions placed to him concerning his past activities.

On March 22, 1966, [] reiterated that the [] has been negotiating for contracts concerning public works projects with Mexican government officials for the State of Morelos and the Mexican federalized railroad. He stated that the government of the State of Morelos was actually in poor financial condition, thus bonds were to be issued in an effort to raise sufficient funds, which in turn could be used to finance this construction. [] claimed he personally has endeavored to seek out such funds for these bonds through brokers in New York, New York, and Los Angeles, California. He related he has been partially successful

b6
b7C

in this endeavor since he has secured two firm commitments for funds. [] identified the F. C. Childs Company, New York, New York, as making a commitment of twelve and one-half million pesos. The other commitment was reportedly made by the Metropolitan Financiers, a Mexico City corporation, for ten million pesos with an increased potential of ninety million pesos. [] stated that thus far he has "not been close enough to actually see this money," thus he could not specifically identify the investors involved; however, [] added he was certain the potential sources of this money are entirely legitimate and reputable. He reiterated it was his understanding the funds would emanate from unknown investors in Canada, Switzerland, the Bahamas and Mexico.

b6
b7C

[] related he has not sought out or been the recipient of any "hoodlum" money. He added, "I have not borrowed a dime from them." [] stated, however, that he always has known "hoodlum" money could be available to him. In fact, [] recalled there have been three or four instances wherein he was specifically told of certain that could be accessible to him at a time he was in dire need of funds. FAGO was aware of the fact several long distance calls were made in Mexico City and Buffalo, New York, regarding this matter. He speculated the funds could have been acquired through hoodlum sources in such localities as Los Angeles, Las Vegas, Chicago, or Buffalo. [] denoted he had nothing to do with the telephone calls in question and he made it known to the "right people" that he did not desire or need this type of financial assistance.

b6
b7C

[] recalled that in late October, 1966, officials of the State of Morelos were in urgent need of a \$200,000.00 loan. This money was earmarked for the purpose of motivating the Mexican federal government to register and guarantee bonds to be used by state officials for construction costs. FAGO claimed he was approached on this matter on two or three occasions and was informed where he could secure the \$200,000.00. [] claimed he then realized the underworld was the source of such funds; therefore, he refused to check into the matter. He explained, "I just didn't want to be measured for concrete boots."

b6
b7C

When questioned further relative to the above, [] added that he preferred not to make any other comments other than to say he did not involve himself with underworld money; he did not check into the specific source concerned, and he would never cause himself more trouble by getting involved with such people.

b6
b7C

With respect to the [] advised the controlling officers of this company in the United States would be himself and []. He related the [] has an office in Buffalo, New York, but the Phoenix Office has been closed.

[] advised that while in Mexico, the [] received assistance from [] attorney; [] both of []. According to [] has provided some legal assistance to [] whereas [] were principally involved seeking out necessary financing on a commission basis for this company. He added that the latter two individuals thus far have not been successful in such an endeavor.

b6
b7C

[] pointed out that none of the above three individuals were officially associated with []. He mentioned, however, that [] has a connection with the [], which would probably be engaged in doing some construction work in the State of Morelos if plans under consideration ever materialize.

b6
b7C

[] advised he has known of FRED G. RANDACCIO, Buffalo, New York, for about twenty years. He remembered that VICTOR RANDACCIO, FRED's brother, held a high position in some union at Buffalo. [] did state that he never has had any business dealings with the RANDACCIOs, and FRED has never been employed as a consultant or in any other capacity with the []. He advised that it was possible his own brothers had engaged FRED RANDACCIO in some unknown capacity, but he seriously doubted such to be true.

b6
b7C

[] advised he has known [] who is affiliated with the PDC Land Development Company, a subsidiary of the Transit Paving Company, both Buffalo, New York. He claimed his acquaintanceship with [] encompasses four or five years. He added that his brother, [] and [] "do a lot of work for one another" but he had no details regarding this matter.

b6
b7C

[] recalled that several months ago a [] insurance man, and a [] a businessman from [] New York, both accompanied [] to Mexico City for the express purpose of investing \$100,000.00 cash in the public works projects in question. [] claimed that before [] had a chance to commit the \$100,000.00, which he actually had in his possession, he and [] became involved in a "squabble" over personal reasons. [] then departed in anger with his two companions. Because of this, [] has had no further dealings relating to this Mexican venture.

b6
b7C

[] stated he has no personal knowledge RANDACCIO, [] or [] have ever been implicated in any way with the "Mafia" or any illegal activities.

b6
b7C

[] advised he knows of STEVE MAGADDINO and JOSEPH BONANNO, but he has never personally met them. FAGO's knowledge of these two persons reportedly only encompasses newspaper reports identifying them as underworld leaders.

With reference to MAGADDINO, [] did recall an incident that involved the late father-in-law of JOSEPH FAGO's brother-in-law, DOMINICK FRONTIERO. This father-in-law, whose name [] could not now remember, allegedly attended a party hosted by MAGADDINO and his followers at Niagara Falls, New York, approximately ten years ago. [] claimed he could not remember any of the details concerning the party other than about three or four months later, the "father-in-law" disappeared and has never been heard from since that time. In view of this, [] stated he and [] have made a point never to have anything to do with the MAGADDINO group for reasons of self preservation.

b6
b7C

[] concluded that all his negotiations and dealings in Mexico, as mentioned above, were entirely legitimate and legal. He added that if such dealings were dishonest, he would have not voluntarily appeared at the FBI for fear of implicating himself in some illegal act. [] claimed it is his opinion he has been wrongly deported from Mexico, which has possibly been caused by the FBI submitting a report on him to Mexican authorities. He advised he is now endeavoring to seek help in the United States from any legitimate source that would enable him to alter the situation to the extent he could return to Mexico.

b6
b7C

BU 92-174

On April 25, 1966, BU T-1 advised that [redacted]
[redacted] has returned from Mexico to Buffalo, New York, and
is now working on a construction site known as the
Bethford (subdivision), a residential development in
Hamburg, New York. According to the informant, the
subject continues to be associated with the PDC Land
Development Company, Inc.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 5/6/66

-1-

[redacted]
[redacted] New York, was interviewed at [redacted] at the Industrial Refining Company, 600 Babcock Street, Buffalo, New York.

[redacted] stated that he has known PASQUALE NATARELLI and FRED G. RANDACCIO all of his life. He stated that he also is acquainted with a number of RANDACCIO's personal friends residing in the Buffalo and Niagara Falls, New York, areas. He readily identified photographs of RANDACCIO and NATARELLI, which were taken within the past three years. SCHECTMAN also identified photographs of STEVE MAGADDINO, ANTONIO "NINO" MAGADDINO, VINCENT A. SCRO, STEVE CINO and SAM PIERI as individuals he has known for many years. He pointed out that he considered RANDACCIO, NATARELLI and SAM PIERI as friends of long standing.

[redacted] explained that he is in the salvage and liquidation business, and as such frequently comes in contact with contractors and union representatives. He stated that he has been negotiating with NATARELLI in a business matter in which only NATARELLI or a member of the "racket element" could be of any value to him.

He stated that the Industrial Refining Company is interested in liquidating a toy factory in Denning, New Mexico, which was initially operated by the City of Denning. He explained that the City of Denning had borrowed many millions of dollars from the Teamsters Union in Chicago, Illinois, and after the company "went busted", the Teamsters Union took possession of the factory, the equipment and the inventory. [redacted] stated that he had hopes of liquidating this business for the Teamsters Union. He explained that if he, [redacted] should call the Teamsters Union in Chicago and

b6
b7C

On 5/2/66 at Buffalo, New York File # Buffalo 92-174
Buffalo 92-296

by SA [redacted] and
SAA [redacted] :dkz Date dictated 5/4/66

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-174

BU 92-296

-2-

offer his services in liquidating this business, he would get very little action since the union did not know him. He stated that he is well aware that the Teamsters Union, as well as other labor unions in this country, is controlled by racketeers. He said that this is the reason he has asked NATARELLI if he can possibly get this liquidation business for his company from the Teamsters Union.

[redacted] denied that NATARELLI or RANDACCIO had ever been on his payroll or the payroll of Industrial Refining Company. He stated that he has paid "commissions" to NATARELLI in the past for favors performed for his company. He stated that NATARELLI's [redacted] was carried on his payroll for a short period of time for "credit purposes". He explained that [redacted] was buying a car at the time and needed a source of income for credit purposes.

b6
b7C

[redacted] stated that most of the building contractors in the Buffalo area are of Italian origin and that the same applies to the local labor and building trade unions. He said that it is advantageous to himself and his company to deal with people like RANDACCIO and NATARELLI because of what their names mean among the Italian contractors.

[redacted] stated that both NATARELLI and RANDACCIO are also carrying salesmen's sample cases of Red Ball Contracting Company, which indicates that they are selling carpeting for a newly organized company in the Buffalo area. He stated that [redacted] are the [redacted] of Red Ball Contracting Company and that he, [redacted] sold them their office furniture.

[redacted] added that he knew [redacted] as a book-maker with whom he formerly placed horse bets. He stated he had discontinued this practice some time ago since he could not afford such losses.

b6
b7C

In discussing local building contractors, [redacted] advised that [redacted] Fago Brothers Contracting Company came to his office about two weeks ago and attempted to interest him in a Mexican contracting deal but he, [redacted] was not interested.

BU 92-174

BU 92-296

-3-

During the interview [] advised that he has known [] also known as [] as being associated with the Black Orchid Show Bar in Buffalo. He stated that [] a piece of the Black Orchid Show Bar at one time and this night club was reportedly sold to [] who cannot get a liquor license under his own name, and an attorney whose last name is []

b6
b7C

[] stated that he is also acquainted with [] the brother-in-law of SAM PIERI. He said that [] returned to the Buffalo area about one year ago in order to "deliver the city of Buffalo to Sedita". [] stated that friends of [] living on the West Side of Buffalo are disappointed in the results of the last mayoralty elections in that [] did not follow through with his political promises.

b6
b7C

During the interview in [] office, [] introduced one of his employees as [] former mayor of the City of Buffalo.

b6
b7C

BU 92-174

Hangouts

On February 21, 1966, BU T-6 advised that during the months of January and February, he continued to see RANDACCIO, PASQUALE NATARELLI and a number of suspected bookmakers and gamblers meeting on a daily basis at Gina's Restaurant, 530 Rhode Island Avenue. Informant had also observed RANDACCIO driving a 1966 dark green Mustang hardtop bearing New York license BF 4485. He stated that the Cadillac driven by RANDACCIO bears 1966 New York license BF 4484.

According to BU T-6, [redacted] the subject's [redacted] continues to drive a 1963 two-door blue Dodge Dart, and according to the informant, she is still employed by Buffalo attorney [redacted] advised the informant that she is looking for another apartment in the Buffalo area and indicated that she was interested in an apartment located at 42 Essex Street, Buffalo.

b6
b7C

According to the informant, Gina's Restaurant is frequently checked by officers of the Buffalo Police Department and it is common knowledge among the customers of Gina's that they are under routine surveillance by various investigative agencies.

On March 25, 1966, BU T-7 advised that RANDACCIO had moved his place of contact from Gina's Restaurant on Rhode Island Street to the Blue Banner Social Club, operated by [redacted]

b6
b7C

On May 9, 1966, BU T-7 advised that this social club has developed into a very active dice game which begins at approximately 2:00 p.m. daily with various members of "The Arm", including RANDACCIO and PAT NATARELLI actively participating in the game.

On May 3, 1966, BU T-8 advised that he has been going to Gina's Restaurant daily but had not seen RANDACCIO recently. However, on May 11, 1966, BU T-8 advised he had met RANDACCIO at Gina's Restaurant on the preceding Monday morning. According to the informant, RANDACCIO continues to discuss the pressure being exerted on him by the FBI and other law enforcement agencies in the Buffalo area.

On May 13, 1966, BU T-8 advised that he had observed RANDACCIO, BENNY SPANO, ROCCO VACCARO, SALVATORE BONITO and DANIEL G. SANSANESE, SR. at Gina's Restaurant that date. In discussing the arrest of [redacted] by the FBI in Pittsburgh, Pennsylvania, RANDACCIO commented that he had no idea [redacted] was involved in the case. He conjectured that [redacted] was possibly doing business with an undercover FBI Agent and was not aware of it. RANDACCIO then began cursing the FBI Agents in the Buffalo area.

b6
b7C

GAMBLING

On November 2, 1965, BU T-9 advised that he had recently lost a substantial amount of money in a dice game and had been advised at the game that he could borrow the amount of his loss from [redacted]. He stated that he knew [redacted] would get an okay from RANDACCIO before loaning him the money. The informant stated he did not desire to have RANDACCIO inquiring into his background and did not want to become involved with "The Arm." Informant therefore made no effort to obtain the money from [redacted].

b6
b7C

On December 22, 1965, BU T-8 advised that during the preceding week RANDACCIO, [redacted] had been meeting at Gina's Restaurant on a daily basis. During this period, either [redacted] had been accepting bets received by a bookmaker from some of the regular customers. The informant stated that whenever a stranger enters Gina's Restaurant, RANDACCIO and his group lower their voices and become extremely cautious.

b6
b7C

On December 29, 1965, BU T-8 advised that on that date RANDACCIO, [redacted] met at Gina's Restaurant and had a discussion for approximately two hours. The main topic of the conversation was the Federal Grand Jury then hearing testimony at Buffalo, New York, regarding organized gambling activities. These individuals appeared extremely concerned regarding this investigation.

On January 11, 1966, BU T-8 advised that RANDACCIO, [redacted] had been meeting on a daily basis at Gina's Restaurant. Informant advised that [redacted] and an individual referred to by [redacted] were reopening the bookmaking operation of RANDACCIO on a limited basis. It is possible that [redacted] may be [redacted].

b6
b7C

BU 92-174

On February 7, 1966, BU T-8 advised that RANDACCIO was currently dating a [redacted] (last name unknown), who works at the Pastime, Ferry and Grant Streets, and who used to date VICTOR RANDACCIO, the subject's brother.

b6
b7C

On December 28, 1965, while discussing gambling activities, BU T-5 recalled that several years ago FRED RANDACCIO had approached a local bookmaker and demanded a piece of the bookmaker's action. When the bookmaker demured, RANDACCIO threatened to kill the bookmaker. According to the informant, this bookmaker resisted RANDACCIO's efforts and RANDACCIO finally desisted in his demands.

As has been previously reported, the Federal Grand Jury at Buffalo has been conducting an investigation into the gambling activities of "The Arm."

On February 1, 1966, Special Agents of the FBI served subpoenas on DANIEL G. SANSANESE, SR., PASQUALE A. NATARELLI and BENEDETTO SPANO, and on February 2, 1966, on FRED G. RANDACCIO calling for their appearance before the Federal Grand Jury on February 23, 1966.

On February 23, 1966, RANDACCIO appeared before the Federal Grand Jury and refused to answer any questions availing himself of the protection granted by the Fifth Amendment. United States Attorney JOHN T. CURTIN advised that he would submit a request to the Department for authorization to offer RANDACCIO immunity under provisions of the Federal Communications Statute and that if authorized would proceed against RANDACCIO under the civil contempt provisions of the Federal Communications Act if RANDACCIO persisted in his refusal to testify. It should be noted that in connection with the aforementioned Grand Jury investigation that indictments were returned on March 2, 1966, charging

[redacted]
[redacted]
[redacted] for violations of Title 26, Sections 7203 and 7262, United States Code. In addition, [redacted] and [redacted] were indicted for violations of Title 26, Section 7201, Internal Revenue Act of 1954, which is a felony count.

b6
b7C

BU 92-174

BU T-8 has previously advised that [redacted] a local bookmaker, was being shaken down by [redacted] and [redacted] for approximately \$50.00 per week for [redacted] betting action. According to BU T-8, [redacted] had a friend contact RANDACCIO and advised him of the shakedown. According to [redacted] his friend saw RANDACCIO and was told by RANDACCIO that [redacted] should not pay [redacted] and [redacted] any more.

b6
b7c

On March 24, 1966, BU T-8 advised that [redacted] had recently ran into the operator of Botticelli's Grocery Store where [redacted] formerly left the money for [redacted] and [redacted]. This individual asked [redacted] why he had not left the money that day. [redacted] told him to tell [redacted] and [redacted] to see RANDACCIO and [redacted] according to the informant, has heard nothing further regarding the above.

LA COSA NOSTRA ACTIVITIES

On February 8, 1966, BU T-7 advised that FRED RANDACCIO is the "wielder of the sword" for STEVE MAGADDINO's operation in the Buffalo and surrounding area. Although informant considers RANDACCIO to be stupid and an "egotistical nut," RANDACCIO still holds the group together with an iron fist. BU T-8 stated that from conversations with members of the organization, many of these members although they will not openly say so not only fear RANDACCIO but hate him as well.

It has been previously reported that some dissension may exist in the "Magaddino Family" of La Cosa Nostra (LCN) between the subject and SALVATORE J. PIERI, also known as Sam.

On January 5, 1966, BU T-10 advised that, according to a source who is very close to several leading members of the "Magaddino Family" in the Buffalo area, JOSEPH J. DI CARLO was "sent to Buffalo" as a "peace maker" in the "cold war" between RANDACCIO and SALVATORE J. PIERI. According to BU T-10, information received by him indicates that FRED RANDACCIO because of the poor health of STEVE MAGADDINO may possibly be receiving his "orders" from New York City. BU T-10 stated that his information indicates that RANDACCIO has been receiving long distance telephone calls at pre-arranged times from someone in New York City and taking monthly trips to New York.

BU 92-174

On March 5, 1966, BU T-11 advised that he has been recently in contact with SAM PIERI. According to BU T-11, PIERI is still waging a cold war with RANDACCIO, and the "mob" on the West Side of Buffalo believes that RANDACCIO will go to jail after his next appearance before the Federal Grand Jury. According to BU T-11, some of RANDACCIO's closest friends are secretly hoping that RANDACCIO will be jailed and that PIERI and DI CARLO will take over the leadership. It was the opinion of the informant that PASQUALE NATARELLI will immediately go over to the DI CARLO faction in order to obtain protection for his gambling interests which NATARELLI alone cannot handle.

BU T-11 stated that the split between RANDACCIO and PIERI was obvious at the funeral of JO DI CARLO's wife. Informant pointed out that when RANDACCIO entered the funeral home, he shook hands with everyone at the wake except PIERI and two men who were with PIERI.

In discussing LCN on March 5, 1966, BU T-11 stated that there is an LCN in the Buffalo area which is often referred to as the "syndicate," "mafia" and "the organization." BU T-11 stated it is a well-known fact that STEVE MAGADDINO is the boss of this group and exercises control over it through the muscles supplied in the Buffalo area by RANDACCIO. Informant pointed out that no one in the Buffalo area, unless he is a member of LCN, can positively say whether or not another man is a member. BU T-11 stated that the old JOSEPH DI CARLO gang was represented in the Buffalo area at one time by people of Southern Italy origin. After DI CARLO and several of his lieutenants left the Buffalo area, those who remained and were considered members of the DI CARLO gang almost starved to death. According to BU T-11, RANDACCIO was a member or at least closely associated with DI CARLO when DI CARLO operated the vending machine rackets and horse rooms in the Buffalo area.

On March 8, 1966, BU T-3 advised that some years ago RANDACCIO and PAT NATARELLI had attempted to shake down a local businessman who was an associated of JIMMY LA DUCA for \$200.00 a month for each of them. This businessman told RANDACCIO in no uncertain terms what he thought of the attempted **shakedown**. RANDACCIO then threatened this businessman and made a veiled threat against the businessman's family. This businessman then told RANDACCIO that if any attempt were ever made to harm his family, he would reciprocate.

BU 92-174

This businessman then contacted VINCENT SCRO and related what had transpired between RANDACCIO and himself. Subsequently, the businessman was summoned to a meeting at the home of STEVE MAGADDINO, at which time MAGADDINO, SCRO, JAMES LA DUCA, CHARLES MONTANA, RANDACCIO and others were present. After MAGADDINO had heard both sides of the story from RANDACCIO and the businessman and the threat made against the businessman, he had a private discussion with RANDACCIO, after which RANDACCIO made an apology to the businessman.

On June 6, 1966, in discussing the New York State Crime Commission hearings being held in Rochester, New York, BU T-5 noted that JOHN CAMMILLERI had been subpoenaed to testify. BU T-5 recalled that several years ago RONNIE VALLONE, who operates a billiard parlor at Main and Tupper Streets, Buffalo, had lost several thousand dollars to a local bookmaker. Unknown to the bookmaker, CAMMILLERI went to VALLONE and collected this money, which he kept and refused to give to the bookmaker. The bookmaker then contacted RANDACCIO and asked for assistance in getting his money from CAMMILLERI. According to the informant, the bookmaker was unsuccessful in his efforts in this regard.

MISCELLANEOUS

In Reference to
Funeral of
ELSIE DI CARLO

On January 21, 1966, FRED G. RANDACCIO was among those observed by SA [redacted] in the vicinity of the Perna Funeral Home on Hertel Avenue in connection with attending the wake on the days of January 19 and 20, 1966, of Mrs. JOSEPH J. DI CARLO, ELSIE DI CARLO.

Funeral of
FRED S. MOGAVERO

b6
b7C

On May 23, 1966, Mr. and Mrs. FRED RANDACCIO, VICTOR RANDACCIO and PAT NATARELLI were observed in the funeral procession of FRED S. MOGAVERO, by SA [redacted]

BU 92-174

Murder of
CHARLES GERASS

Repeated contacts with [redacted]
[redacted] New York Police Department,
during the period of this report have been made. [redacted]
[redacted] has advised that no additional information has been
developed indicating that the subject was involved in this
murder.

On May 3, 1966, a car bearing 1966 New York
registration [redacted] was observed parked in front of the
subject's residence by SA [redacted]

b6
b7C

Records of the Buffalo, New York Police Department
Auto Squad indicate that this license is issued to [redacted]
[redacted] date of birth
[redacted] for a [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
June 30, 1966

Title	FRED G. RANDACCIO
Character	ANTI-RACKETEERING (Buffalo file 92-174)
Reference	Report of SA dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
June 30, 1966

FRED G. RANDACCIO
ANTI-RACKETEERING

b6
b7C

Report of SA [REDACTED]
dated June 30, 1966, at Buffalo

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual, who because of his occupation and associations is in a position to furnish certain information regarding the subject's activities.

BU T-2 is an individual, who because of his occupation and associations can furnish information regarding certain members of the hoodlum element in the Buffalo, New York area.

BU T-3 is an individual, who because of his employment and associations is in a position to furnish information regarding certain activities of members of the "Magaddino Family."

BU T-4 is an individual, who because of his associations can furnish information regarding certain members of the hoodlum element.

BU T-5 is a gambler, who by reason of his activities and associations is able to furnish information regarding certain members of the hoodlum element.

BU T-6 is an individual, who because of his residence and employment is in a position to furnish information concerning gamblers, hoodlums and friends of FRED G. RANDACCIO, who meet regularly at Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York.

BU T-7 is a gambler, who by reason of his activities can furnish information regarding certain members of the gambling element.

COPIES DESTROYED

928 MAY 30 1972

FRED G. RANDACCIO
ANTI-RACKETEERING

BU T-8 is a gambler, who is in a position to furnish certain information regarding FRED G. RANDACCIO and his associates.

BU T-9 is an individual, who because of his associations and nationality is in a position to furnish certain information concerning hoodlums on the West Side of Buffalo.

BU T-10 is an individual, who because of his employment is in a position to collect and disseminate information concerning the activities of hoodlums in the Buffalo area.

BU T-11 is an individual, who because of his residence, employment, nationality and associations with hoodlums on the West Side of Buffalo is in a position to furnish certain information concerning their activities.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
June 30, 1966

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of
dated June 30, 1966, at Buffalo

b6
b7c

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual, who because of his occupation and associations is in a position to furnish certain information regarding the subject's activities.

BU T-2 is an individual, who because of his occupation and associations can furnish information regarding certain members of the hoodlum element in the Buffalo, New York area.

BU T-3 is an individual, who because of his employment and associations is in a position to furnish information regarding certain activities of members of the "Magaddino Family."

BU T-4 is an individual, who because of his associations can furnish information regarding certain members of the hoodlum element.

BU T-5 is a gambler, who by reason of his activities and associations is able to furnish information regarding certain members of the hoodlum element.

BU T-6 is an individual, who because of his residence and employment is in a position to furnish information concerning gamblers, hoodlums and friends of FRED G. RANDACCIO, who meet regularly at Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York.

BU T-7 is a gambler, who by reason of his activities can furnish information regarding certain members of the gambling element.

ENCLOSURE



ENCLOSURE

92-3972-407



NAME: FRED G. RANDACCIO, aka
Frederico Garibaldi Randaccio,
Fred Lupo, Frederico Gabriel
Fassi, Frederico Gabriel
Randaccio, Fred RANDAZZIO
"Freddie the Wolf."

Age Born 7-1-07, Palermo, Sicily

Height 5'6 1/2"

Weight 180 lbs.

Build Stocky

Eyes Dark Brown; Hair Iron Grey

Characteristics: Low jaw protrudes
or "bulldog" jaw.

FBI # 286928

Bur 92-3972

Photo Taken 3-3-65

Buffalo file 92-174

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 9/20/66	INVESTIGATIVE PERIOD 6/2 - 9/19/66
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY [REDACTED]	TYPED BY :mas
		CHARACTER OF CASE AR	b6 b7C

REFERENCES:

Report of SA [REDACTED] dated
6/30/66, at Buffalo.
Buffalo airtel to New York dated 9/7/66
captioned [REDACTED]
aka, AR."

b6
b7C

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing
informants utilized in the details of this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3972-408 REC-59	
3 - Bureau (92-3972) (Encl. 2) (RM) 1 - USA, Buffalo 1 - Albany (Info) (RM) 1 - New York (Info) (RM) 2 - Buffalo (92-174)		3 SEP 22 1966 [REDACTED]	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	NINE STAT. SECT.	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

OCT 12 1966

BU 92-174

LEADS

ALBANY (INFORMATION)
NEW YORK (INFORMATION)

One (1) copy of this report is being furnished the Albany Office inasmuch as subject is an underboss of STEVE MAGADDINO who frequently receives visitors from the Albany territory. One (1) copy is being furnished the New York Office in view of subject's recent meeting with [REDACTED] aka.

b6
b7C

BUFFALO

AT BUFFALO, NEW YORK

1. Will follow and report subject's activities.
2. Will maintain close liaison with New York State Police who are conducting investigation regarding subject's associates.

INFORMANTS

Identity of Source

BU T-1

[REDACTED]

BU T-2

PCI [REDACTED]

BU T-3

[REDACTED]

b2
b6
b7C
b7D

(by request)

BU T-4

[REDACTED]

- B -

COVER PAGE

BU 92-174

ADMINISTRATIVE

On 7/20/66, [redacted] (protect identity), [redacted] advised that he had received information that [redacted] (LNU), accompanied by another individual, [redacted] (LNU), had arrived at Buffalo, New York at 12:00 midnight, 7/19/66, on American Airlines Flight 481 from LaGuardia Airport, New York, New York. [redacted] did not know the purpose of this visit to Buffalo, however, he had learned that they were staying in Buffalo for a few days and were registered at an unknown hotel using the name [redacted]

b6
b7C
b7D

Subsequent investigation indicated that [redacted] and [redacted] were actually [redacted] aka, [redacted] in the JOSEPH COLUMBO family of La Cosa Nostra in New York City and [redacted] of New York.

On 8/19/66, [redacted] supra, advised that he had received information that [redacted] and [redacted] had met SALVATORE J. PIERI, high-ranking Buffalo La Cosa Nostra member, and FRED G. RANDACCIO, "underboss" of MAGADDINO family of La Cosa Nostra at Panaro's Lounge, Hampshire and Grant Street, Buffalo, New York, on the night of 7/20/66.

b6
b7C
b7D

[redacted] did not know the purpose of the meeting between [redacted] and [redacted] and PIERI and RANDACCIO.

THE ABOVE INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS OF ANY INVESTIGATIVE REPORT NOR DISSEMINATED OUTSIDE THE BUREAU.

On 7/20/66, [redacted] Statler-Hilton Hotel, Delaware Avenue, Buffalo, New York, advised that [redacted] and [redacted] had telephonically obtained reservations at 3:02 a.m., 7/20/66. They thereafter checked into Rooms 1440-42 at 4:20 a.m. and gave as their departure date 7/21/66. [redacted] gave as his address [redacted]

b6
b7C

On 7/21/66, at 8:55 a.m., a physical surveillance was instituted at the Statler-Hilton Hotel, Buffalo, New York,

- C -

COVER PAGE

BU 92-174

by SAs [redacted] and [redacted] At 9:30 a.m. two individuals exited an elevator in the Statler-Hilton Hotel lobby. These individuals were pointed out by [redacted] as being identical to the individuals who registered at the Statler-Hilton Hotel as [redacted] and [redacted]

b6
b7C

Through observation it was determined that the shorter of the two individuals was [redacted] FBI No. [redacted] and the second individual, later identified by the New York Division as [redacted] [redacted] were thereafter surveilled to the Buffalo International Airport, Cheektowaga, New York, where at 10:24 a.m. they boarded American Airlines Flight 440 which at 10:36 a.m. departed for LaGuardia Airport, New York, New York.

On 7/21/66, [redacted] supra, advised that the following calls had been made by [redacted] or [redacted] from Rooms 1440-42:

<u>Date</u>	<u>Place Called</u>	<u>Number Called</u>
7/20/66	Buffalo	[redacted]
7/20/66	Buffalo	
7/21/66 (2:46 a.m.)	New York City	

b6
b7C

On 7/21/66, records of the [redacted] reflected the following information:

[redacted] is listed to [redacted]

[redacted] is listed to [redacted]

b6
b7C
b7D

[redacted] is a well-known Buffalo burglar and fence who is closely associated with SALVATORE J. PIERI and other high-ranking La Cosa Nostra members in the Buffalo, New York area.

- D -

COVER PAGE

BU 92-174

On 7/21/66, [redacted] supra, made available Rooms 1440-42 for examination after [redacted] and [redacted] had checked out. A search of these rooms disclosed a white note pad containing indented writing having the name [redacted] and the telephone number [redacted] written on the top sheet of paper.

b6
b7C

On 7/21/66, records of the [redacted] reflected that Telephone Number [redacted] is listed to [redacted]
[redacted]

b6
b7C
b7D

The records of the [redacted] [redacted] were made available by [redacted] (protect), [redacted]

No overt investigation concerning telephone calls placed from [redacted] hotel room is being conducted by the Buffalo Division at this time in order not to jeopardize the source of the New York State Police.

On 9/19/66, USA JOHN T. CURTIN, Buffalo, New York, advised that he had heard nothing further from the Department regarding the granting of immunity to the subject before a Federal Grand Jury and stated that in his opinion even if such authority were granted it would be necessary to re-present the entire matter to a Federal Grand Jury at a later date.

- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Date: 9/20/66

Office: Buffalo, New York

b6
b7C

Field Office File #: 92-174

Bureau File #: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to be associated with gambling activities. Subject's [REDACTED] currently residing [REDACTED]

b6
b7C

[REDACTED] Subject currently frequenting Penny's Restaurant, Buffalo, New York. Information relating to subject's associates set forth.

- P -

Details:

GAMBLING ACTIVITIES

On June 8, 1966, BU T-1 advised that he had recently met with [REDACTED], a local bookmaker, and had tried to make arrangements to get an "out" with [REDACTED] told him that most of "The Arm's" offices had closed down and that they are afraid to reopen the betting offices at the present time because of pressure being exerted by FBI, state and local law enforcement officers.

b6
b7C

BU 92-174

The informant was of the opinion that [] is on the "outs" with FRED G. RANDACCIO and for this reason [] is unable to furnish informant a telephone number of one of the wire rooms still in existence.

b6
b7C

"The Arm" has been described as a closely-knit group of gamblers and racketeers in the Buffalo area who are engaged in bookmaking and shylocking activities.

On June 28, 1966, BU T-1 advised that he has been having frequent contacts with [] and [] continues to express his fear of reopening as a bookmaker because of pressure being exerted on bookmakers in the Buffalo area. [] advised the informant that FRED RANDACCIO has only one or two books going at the present time and they are not allowing any bookmakers to call into these offices for fears the bookmakers' telephones are tapped. [] also told the informant that these offices refuse to do business with any small-time bookmakers. Since they are only dealing with bettors they do not have to split the winnings and losses 50/50 as they do when they are accepting layoff action from another bookmaker.

b6
b7C

ASSOCIATES

On July 21, 1966, BU T-2 advised that the subject's [] is presently residing at [] occupying the entire house which is a two floor building. [] has taken over the apartment which [] formerly occupied at []. According to the informant [] left all her furniture for her mother and purchased completely new furnishings for her new home.

b6
b7C

According to this informant, RANDACCIO and PASQUALE NATARELLI are at their respective girl friends' apartments almost every night. However, they no longer seem to leave together at around 11:30 p.m. or 12:00 midnight as they formerly did. Informant recalled that on July 20, 1966 at about 8:00 a.m. he had observed NATARELLI using a public pay telephone on the corner of Massachusetts and Chenango Streets in Buffalo and at this time RANDACCIO was standing in the doorway of the telephone booth while NATARELLI was talking on the telephone.

BU 92-174

PASQUALE NATARELLI has been previously identified as a close associate of the subject and a member of the MAGADDINO family of La Cosa Nostra.

On July 6, 1966, BU T-3 advised that during June, 1966, JOHN V. CAMMILLERI, 584 Cornwall Avenue, Tonawanda, New York, was interviewed. During the course of this interview CAMMILLERI admitted knowing various members of the STEVE MAGADDINO family, including STEVE MAGADDINO, for over 20 years, PETER MAGADDINO, ANTONIO MAGADDINO and SAM RANGATORE. With regard to FRED RANDACCIO, CAMMILLERI admitted knowing RANDACCIO and stated that he had worked with RANDACCIO on "construction" a long time ago.

JOHN V. CAMMILLERI has been identified as a member of the MAGADDINO family of La Cosa Nostra.

On August 13, 1966, BU T-2 advised that he had observed the subject, PASQUALE NATARELLI, [redacted] and FRED G. RANDACCIO leaving [redacted] residence in the subject's Cadillac that morning. Informant had heard one of these four make a comment to the effect that they hoped they would win some money. It appeared to the informant that these four individuals were going to the race track for the day.

b6
b7C

It should be noted that in connection with a subsequent contact with PASQUALE NATARELLI, NATARELLI advised that he had recently visited the Canandaigua Race Track, Victor, New York, with the individuals listed above.

HANGOUTS

On June 2, 1966, BU T-1 advised that FRED RANDACCIO and members of his group are now hanging around Penny's Restaurant which is located on Forest Avenue just west of Grant Street in Buffalo, New York.

On July 19, 1966, BU T-4 advised that RANDACCIO and his group no longer frequent Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, but are now hanging out at a

BU 92-174

restaurant on Forest Avenue near Grant known as Penny's
which was recently purchased by STEVE "FLATTOP" CANNAROZZO.

MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

Date 7/28/66

-1-

[redacted] nonpublished telephone number [redacted] was interviewed at her residence and furnished the following information:

b6
b7C

She stated that she had not taken out a warrant following her altercation with [redacted] in April, 1966, but had, in fact, re-established her friendship with him and is regularly associating with him. She stated that she sees [redacted] regularly, and that they attend the Hamburg Race Track almost nightly. She stated that [redacted] appears to have a good amount of money, but that she does not know where he acquires this money or how. She stated that they do not go out with other couples frequently and have not been out with FRED RANDACCIO and his girl friend in the recent past. She stated she does not care for RANDACCIO's [redacted] and stated that [redacted] considers herself to be [redacted]

b6
b7C

She stated [redacted] is in regular telephonic contact with "GEORGIE RAFT" (SALVATORE BONITO). She does not know what [redacted] discusses with BONITO, but believes that they are still partners in their operations. She stated she did not know if [redacted] was actively engaged in book-making or not. [redacted] also stated that she and [redacted] had not taken any lengthy trips, and that [redacted] will not go into Canada after having been arrested there as an undesirable alien.

She stated that [redacted] is presently living alone in an apartment in the vicinity of [redacted] in Buffalo, but claimed she did not know the address.

b6
b7C

On 7/25/66 at West Seneca, New York File # Buffalo 92-273
by SAs [redacted] and [redacted] db1 Date dictated 7/26/66

b6
b7C92-174
92-277



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
September 20, 1966

Title	FRED G. RANDACCIO
Character	ANTI-RACKETEERING (Buffalo file 92-174)
Reference	Report of SA [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
September 20, 1966

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SA [REDACTED]
dated September 20, 1966, at
Buffalo, New York

b6
b7C

CHARACTERIZATION OF INFORMANTS

BU T-1 is a gambler who is in a position to furnish certain information regarding FRED G. RANDACCIO and his associates.

BU T-2 is an individual who because of his residence and employment is in a position to furnish information concerning gamblers, hoodlums and friends of FRED G. RANDACCIO.

BU T-3 is an individual who because of his employment is in a position to collect and disseminate information concerning the activities of certain individuals in the Buffalo area.

BU T-4 is a gambler who is in a position to furnish information regarding members of the gambling element in the Western New York area.

SPECIAL INVESTIGATIVE DIVISION

●/10/66

Buffalo advises of successful raid executed by local authorities based on information disseminated to them by the Buffalo Office. This is first successful raid as a result of reorganizing Buffalo Police Vice Squad, which now has officers who are reliable and cooperative with the Bureau. Extensive local publicity via radio and television coverage highlighted FBI cooperation.

AAS:djg

A handwritten signature in dark ink, appearing to be 'JH' or similar, with a large loop at the end.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 8 1966

TELETYPE

FBI WASH DC

FBI-BUFFALO

3:46PM URGNET 10/8/66 NMK

TO DIRECTOR (92-3972)

FROM BUFFALO (92-174)

Mr. Tolson	
Mr. DeLoach	✓
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

also known as Anti-racketeering
FRED G. RANDACCIO, AKA; AR

REFERENCE MY TELETYPE ✓
REMYTEL OCTOBER SEVEN LAST.

FOR ADDITIONAL INFORMATION OF BUREAU RELATIVE TO
LAST NIGHT'S RAID BY FBI AND LOCAL POLICE ON COSA NOSTRA
GAMBLING HEADQUARTERS IN BUFFALO: THE SO CALLED BLUE BONNET
SOCIAL CLUB HAS ^{BEEN} ~~BEEN~~ HANGOUT OF MAJOR BUFFALO HOODLUMS FOR AT
LEAST A YEAR OR MORE. OUR OFFICE ON A NUMBER OF OCCASIONS

DEVELOPED EVIDENCE AND TRIED TO GET ACTION ON PART OF BUFFALO
~~PD~~ ^{Police Department} WITH NO SUCCESS. TWO WEEKS AGO THIS OFFICE WAS INSTRUMENTAL
^{Police Department} IN OBTAINING SHAKE UP IN BUFFALO ~~PD~~ ANTI GAMBLING AND VICE
SQUAD, THUS OBTAINING NEW COMMANDING OFFICERS WHO ARE RELIABLE
AND COOPERATIVE WITH FBI. WORKING WITH THESE NEW OFFICERS
ARRANGEMENTS HAVE NOW BEEN MADE FOR FBI AGENTS IN FUTURE TO
OBTAIN LOCAL SEARCH WARRANTS TO BE EXECUTED BY TRUSTED LOCAL
OFFICERS. THIS HAS RESULTED IN FIRST SUCCESSFUL LOCAL
DISRUPTION OF COSA NOSTRA GAMBLING OPERATIONS IN BUFFALO.

ENE P.1

77 OCT 11 1966

MR. DELOACH FOR THE DIRECTOR

REC-43

92-3972-409

12 OCT 12 1966

PAGE TWO

FBI AGENTS OF THIS OFFICE DIRECTED OFFICERS TO SCENE AND IN EFFECT SUPERVISED SEARCH AND ARRESTS.

GAMBLING WAS CARRIED ON IN REAR OF BUILDING FRONTING AS A GARAGE. PREMISES CONSISTED OF PLUSH PANELED ROOMS WITH BAR AND DINING FACILITIES. FULL SECURITY MEASURES USED BY GAMBLERS CONSISTING OF THREE ENTRANCE DOORS ALL WIRED WITH RED LIGHTS AND BUZZERS IN THE BACK GAMING ROOMS. ON FIRST FLOOR EIGHTEEN PERSONS ARRESTED AT CARD TABLES, NINE HOODLUMS ARRESTED AT DICE TABLES ON SECOND FLOOR. OFF SECOND FLOOR WAS ESCAPE HATCH TO ROOF AND ONLY ONE GAMBLER SUCCEEDED IN GETTING THROUGH HATCH BUT WAS GRABBED BY BUFFALO AGENT WHEN HE REACHED GROUND IN BACK OF BUILDING. OFFICERS MADE TWENTY SEVEN ARRESTS AND SEIZED GREAT QUANTITY OF GAMBLING EQUIPMENT THE LIKE OF WHICH THEY HAVE NOT SEEN IN YEARS. THEY ESTIMATE GAMBLING HERE HAD A MINIMUM OF TWENTY FIVE THOUSAND DOLLARS DAILY OPERATION. FIVE THOUSAND FIVE HUNDRED DOLLARS SEIZED ON THE TABLES. WHEN OFFICERS HAD LEFT PREMISES AGENTS WHO WERE OBSERVING NOTICED SECOND FLOOR

END PAGE 2

PAGE 3

SLIGHTLY SMALLER THAN FIRST FLOOR AND PANELING ON SECOND FLOOR APPEARED TO PROTRUDE OUT FROM WALL. AGENTS THEN DISCOVERED HIDDEN DOOR IN A BATHROOM AND CALLED POLICE BACK TO BREAK DOWN PART OF WALL AND AGENTS FOUND THEREIN A SMALL HIDDEN ROOM OCCUPIED BY THE "BANKER" WITH THE HOUSE MONEY CONSISTING OF OVER THREE THOUSAND DOLLARS AND ADDITIONAL GAMBLING EQUIPMENT SUCH AS DICE RAKES AND OTHER ITEMS USED FOR CRAP SHOOTING. EXTENSIVE LOCAL PUBLICITY, RADIO AND ^{TELEVISION}~~TV~~ COVERAGE RECEIVED ALL HIGHLIGHTING FBI DEVELOPMENT AND EXECUTION OF CASE.

P.

END

SXC

FBI WASH DC

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

10/8/66

Buffalo developed significant information concerning gambling operation maintained by La Cosa Nostra. Since no Federal violation apparent information was disseminated to local authorities to facilitate raid and arrests. 6 prominent La Cosa Nostra hoodlums among 27 arrested at scene. After search completed and arrested persons removed from scene by local authorities Agents on examination of space found false panel in wall which had not been discovered by local police. Further examination by local authorities resulted in location of additional subject and \$3,000 in cash behind this panel. Local police described raid as major blow against Buffalo La Cosa Nostra and expressed appreciation for Bureau's cooperation.

AAS:jkk

COPY SENT TO MR. TOLSON

[Handwritten signatures and initials]

FBI WASH DC

FBI-BUFFALO

1146PM URGENT 10/7/66

TO BUREAU

FROM BUFFALO (92-174) (P)

FRED G. RANDACCIO AKA AR ^{also known as} ^{Anti-Racketeering}

Reference My Teletype
REMYTEL THIS DATE

Police Dept
OFFICERS OF BUFFALO PD OBSERVED BY BUAGENTS EXECUTED SEARCH

WARRANT THIS DATE AT BLUE BONNET SOCIAL CLUB 858 PROSPECT AVE. BUFFALO

AND ARRESTED TWENTY SEVEN PERSONS INCLUDING THE FOLLOWING PROMINENT

La Cosa Nostra
LCN MEMBERS; DANIEL G. SANSANESE, SR. , PASQUALE A. NATARELLI; BENEDETTO
P. SPANO; NICOLAS FINO; NICOLAS RIZZO AND ALBERT "BABE" BILLITERI.

LARGE QUANTITY OF GAMBLING PARAPHANELLIA AND OVER \$5,000 CASH
Police Dept
SEIZED BY BUFFALO PD AS EVIDENCE.

NO INDICATION OF VIOLATION OF FEDERAL GAMBLING STATUTES.

Police Dept
[REDACTED] BUFFALO PD SAID ALL PERSONS ARRESTED TO BE
CHARGED WITH LOCAL GAMBLING VIOLATIONS OR CONSORTING WITH KNOWN
CRIMINALS. [REDACTED] DESCRIBED INSTANT JOINT RAID AS MAJOR BLOW
La Cosa Nostra
TO LOCAL LCN.

RANDACCIO NOT PRESENT AT BLUE BONNET SOCIAL CLUB AT TIME OF RAID
Bureau
BUT OBSERVED BY BUAGENTS APPROXIMATELY 30 MINUTES AFTER RAID IN
VICINITY OF RAID AREA. [REDACTED] ADVISED WILL IMMEDIATELY REQUEST

Dissect Attorney
ERIE COUNTY DIST. ATTY. TO SUBPOENA INDIVIDUALS ARRESTED AND RANDACCIO

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

9-11-66

Grand Jury
PAGE TWO BEFORE GRAND JURY FOR PURPOSE OF INSTITUTION OF ACTION
LA Cosa Nostra
AGAINST MEMBERS OF MAGADDINO FAMILY OF LCN IN BUFFALO AREA.

LOCAL NEWS MEDIA AFFORDING EXCELLENT PUBLICITY THIS MATTER
AND BUREAU INTEREST SECURED.

END

RAM

FBI WASH DC

CC: MR. GALE

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

the
DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

5:40 PM URGENT 10-7-66 DJL

TO DIRECTOR

FROM BUFFALO 071833

also known as Antituckatong
 FRED G. RANDACCIO, AKA, AR.

C
INFORMATION
 FOR INFO BUREAU, CONTINUING INTELLIGENCE COVERAGE OF

SUBJECT AND OTHER MEMBERS OF HIS BUFFALO HOODLUM ORGANIZATION
 HAS DEVELOPED INFO INDICATING HE AND ASSOCIATES ARE

PARTICIPATING IN A DICE GAME IN REAR OF A TWO STORY GARAGE AT

[REDACTED] BUFFALO. CONTINUING COVERAGE OF THIS

OPERATION FAILED TO DEVELOP ANY PROSPECTS FOR A FEDERAL

VIOLATION. WITH THE COOPERATION OF DISTRICT ATTORNEYS OFFICE

AND TRUSTED MEMBERS OF BUFFALO *POLICE DEPT* PD, AN AGENT OF THIS OFFICE

TODAY EXECUTED AN AFFIDAVIT FOR A SEARCH WARRANT FOR PREMISES

AT [REDACTED] A SEARCH WARRANT WAS SUBSEQUENTLY ISSUED

TO [REDACTED] BUFFALO PD GAMBLING SQUAD, BY JUDGE

JOHN F. DWYER OF THE SUPREME COURT STATE OF NEW YORK AT BUFFALO.

IT IS INTENTION OF BUFFALO PD TO CONDUCT A RAID WITHIN NEXT

b6
 b7C

REC 32

92-3972-411

12 OCT 12 1966

57 OCT 18 1966

MR. DELOACH FOR THE DIRECTOR

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM BUFFALO 071833

SEVERAL DAYS AND RAID WILL BE TIMED IN AN EFFORT TO APPREHEND RANDACCIO AND AS MANY OF HIS ASSOCIATES AS POSSIBLE. BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS IN THIS MATTER. THIS OFFICE BEING AFFORDED FULL COOPERATION BY LOCAL AUTHORITIES AND BUREAUS INTEREST WILL BE SECURED IN ALL RESPECTS.

RECEIVED: 4:50 PM RAK

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 12/22/66	INVESTIGATIVE PERIOD 9/20 - 12/16/66
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY :paj
		CHARACTER OF CASE AR	

b6
b7c

REFERENCE: Report of SA dated 9/20/66,
at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in the details of this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-3972) (Encls. 2) (RM)
- 1 - USA, Buffalo
- 2 - Buffalo (92-174)
- F-476* *1-801*
1539

92-3972-413 REC-74

DEC 27 1966

ST-118

Dissemination Record of Attached Report

Notations

Agency	Request Recd.	Date Fwd.	How Fwd.	By
55-1447-18701	12/20/66	12/20/66	Organized Crime and Narc. Detecting	
			Section, Room	2524

BU 92-174

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will follow and report subject's activities.

INFORMANTS

BU T-1

[REDACTED]

Erie County District Attorney's Office
Buffalo, New York

BU T-2

[REDACTED]

BU T-3

[REDACTED]

b2
b6
b7C
b7D

BU T-4

[REDACTED]

BU T-5

[REDACTED]

PCI

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

b6
b7C

Report of:

Date:

12/22/66

Office: Buffalo, New York

Field Office File #:

92-174

Bureau File #:

92-3972

Title:

FRED G. RANDACCIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject resides [redacted]
[redacted] and is associated with PDC Land
Development Company, Inc. and also with the
carpeting firm operated by [redacted]
Subject continues to be associated with gambling
activities and continues his association with
[redacted] Dice game operated by subject
with others at 858 Prospect Avenue, Buffalo,
New York, raided by Buffalo PD 10/17/66.
Subject not on premises at time of raid,
although observed in vicinity shortly after
raid.

b6
b7C

-P-

Details:

RESIDENCE

On December 16, 1966, BU T-1 advised
the subject continues to reside at [redacted]
[redacted] New York, and has non-published
telephone number [redacted]

EMPLOYMENT

On October 21, 1966, BU T-2 advised the
subject continues to be associated with the PDC
Land Development Company, Inc., [redacted]

b6
b7C

BU 92-174

[redacted] New York. The subject's function in this association is to obtain if possible various pieces of property in which this land development company might be interested so that the interest of the land development company in any piece of property would not become known with a resultant increase in the sales price.

b6
b7C

On November 9, 1966, BU T-3 advised that the subject is also employed as a salesman on a commission basis by a rug carpeting sales firm known as Carpets by Bianco, which is [redacted]

On December 16, 1966, BU T-1 advised that he had no knowledge where the subject was working, but he understood that the subject was broke and in need of money.

ILLEGAL ACTIVITIES

Previous investigation has shown that the subject has an interest in the gambling activities at the Blue Banner Social Club, 858 Prospect Avenue, Buffalo, New York.

BU- 92 - 174

BU 92-443

-1-

ILLEGAL ACTIVITIES

The following are the results of a physical surveillance conducted on September 23, 1966 in the vicinity of the Blue Banner Social Club, 858 Prospect Avenue, Buffalo, New York, by Special Agent [REDACTED]

b6
b7C

12:10 p.m.

PASQUALE A. NATARELLI was observed entering the driveway leading to the Blue Banner Social Club

12:25 p.m.

[REDACTED] was observed parking a 1960 Buick, bearing 1966 New York registration 4118 BU, in the vicinity of 858 Prospect Avenue and walking into the driveway leading to the entrance of the Blue Banner Social Club

12:28 p.m.

DANIEL G. SANSANESE, SR. was observed parking a 1964 Chrysler, bearing 1966 New York registration BF 5427, and entering the driveway leading to the Blue Banner Social Club

b6
b7C

12:31 p.m.

[REDACTED] was observed entering the driveway leading to the entrance of the Blue Banner Social Club

12:33 p.m.

[REDACTED] was observed entering the driveway leading to the Blue Banner Social Club

:bmp

BU- 92 - 17 A

BU 92-443

-2-

12:40 p.m.

FRED G. RANDACCIO was observed entering the driveway leading to the entrance of the Blue Banner Social Club

12:45 p.m.

A white male, approximately 28 years of age, six feet tall, with black hair and dark eyes and complexion, was observed parking a 1965 Buick, bearing 1966 New York registration 6E 981, in the vicinity of 858 Prospect Avenue and walking into the driveway leading to the entrance of the Blue Banner Social Club

1:10 p.m.

SALVATORE J. PIERI, JOHN C. SACCO and GAETANO A. MICELI were observed entering the driveway leading to the entrance of the Blue Banner Social Club

3:10 p.m.

JOHN C. SACCO, SALVATORE J. PIERI and GAETANO A. MICELI were observed leaving the driveway leading from the Blue Banner Social Club

3:12 p.m.

PASQUALE A. NATARELLI was observed leaving the driveway leading from the Blue Banner Social Club

On September 23, 1966, records of the Erie County Sheriff's Office, Buffalo, reflected the following auto registration information concerning 1966 registrations:

BU- 92 - 174

BU 92-443

-3-

4118 BU

Registered to

[REDACTED]

[REDACTED] New York,
for a 1960 Buick

LF 5427

Registered to

[REDACTED]

[REDACTED] New York,
for a 1964 Crysler

b6
b7C

6E 981

Registered to

[REDACTED]

[REDACTED] New York,
for a 1965 Buick

BU 92-174

On October 3, 1966, BU T-4 advised that the illegal dice game operated in the Blue Banner Social Club, 858 Prospect Avenue, Buffalo, New York, continues to run on a daily basis. Informant noted that this game is frequented by local hoodlums and racketeers and is actually operated by [redacted] This game is "cut" and is a major source of income for members of "The Arm." According to the informant, the subject, DANNY SANSANESE, SR., PAT NATARELLI and other members of La Cosa Nostra in the Buffalo area daily attend this dice game.

b6
b7c

BU- 92 - 174

BU 92-443

-1-

The following are the results of a physical surveillance conducted on October 4, 1966 in the vicinity of the Blue Banner Social Club, 858 Prospect Avenue, Buffalo, New York, by Special Agent [REDACTED]

b6
b7C

11:40 a.m.

PASQUALE A. NATARELLI was observed parking a 1963 Buick, bearing 1966 New York registration EC 4672, in the driveway at 858 Prospect Avenue and entering the premises

12:04 p.m.

[REDACTED] was observed parking a 1965 Buick two-door sedan, bearing 1966 New York registration CF 2884, in the vicinity of 858 Prospect Avenue and walking down the driveway toward the rear garage

12:08 p.m.

[REDACTED] was observed parking a 1965 Chevrolet, bearing 1966 New York registration BF 2414 and entering the driveway leading to the Blue Banner Social Club

b6
b7C

12:30 p.m.

[REDACTED] was observed parking a 1966 Buick, bearing 1966 New York registration ER 6140, in the vicinity of 858 Prospect Avenue and entering the driveway leading to the Blue Banner Social Club

:bmp

BU- 92 - 174

BU 92-433

-2-

12:50 p.m.

FRED G. RANDACCIO was observed parking a 1966 Ford Mustang, bearing 1966 New York registration BF 4485, in the driveway at 858 Prospect Avenue and walking down the driveway toward the entrance of the Blue Banner Social Club

1:30 p.m.

Surveillance discontinued for security reasons

On October 4, 1966, records of the Erie County Sheriff's Office, Buffalo, reflected the following information concerning 1966 auto registrations:

CF 2884

Registered to

[REDACTED]

[REDACTED] New York,
for a 1965 Buick
two-door sedan

BF 2414

Registered to

[REDACTED]
[REDACTED]

[REDACTED] New York,
for a 1965 Chevrolet
two-door sedan

b6
b7C

BF 4485

Registered to
FRED G. RANDACCIO,
562 Richmond Avenue,
Buffalo, New York,
for a 1966 Ford Mustang

ER 6140

Registered to

[REDACTED]
[REDACTED]

[REDACTED] New York,
for a 1966 Buick

BU- 92 - 174
BU 92-443

-3-

EC 4672

Registered to

[REDACTED]

[REDACTED] New York,
for a 1963 Buick

b6
b7C

On October 6, 1966, BU T-4 advised the crap game banked by FRED G. RANDACCIO, PASQUALE A. NATARELLI and BENEDETTO P. SPANO at 858 Prospect Avenue continues to operate on a daily basis between the hours of 1:30 PM and 6:00 PM. BU T-4 stated this game, which is frequented by most West Side hoodlums, is the largest crap game presently being operated in Buffalo. BU T-4 stated the game is presently being conducted on the first floor over a pinochle table and he, thereafter, furnished a complete description of the inside of these premises.

On October 7, 1966, an Affidavit for a Search Warrant for the premises of the Blue Banner Social Club, 858 Prospect Avenue, Buffalo, was filed before New York State Supreme Court Justice JOHN F. DWYER by SA [REDACTED] and a Search Warrant for these premises was issued by Judge DWYER. This warrant called for seizure of any property, paraphernalia or records located at the Blue Banner Social Club which could be used in violation of Article 88 of the New York State Penal Law (Gambling).

b6
b7C

On October 7, 1966, this warrant was furnished to [REDACTED] Gambling Squad, Buffalo Police Department, Buffalo, New York.

On October 7, 1966, this warrant was executed by [REDACTED] Supra, and members of the Buffalo Police Department Gambling Squad when they conducted a gambling raid at 858 Prospect Avenue, Buffalo. This raid was observed by Special Agents of the Buffalo Office of the Federal Bureau of Investigation.

On October 7, 1966, [REDACTED] Supra, advised that in this gambling raid, 27 individuals had been arrested, including [REDACTED] DANIEL G. SANSANESE, SR., PASQUALE A. NATARELLI, NICHOLAS FINO, NICHOLAS RIZZO and [REDACTED]

b6
b7C

On October 7, 1966, [REDACTED] Supra, advised as a result of this raid, he had seized approximately \$6,800 and a quantity of dice and playing cards.

b6
b7C

ASSOCIATES

It should be noted that shortly following the above raid and while police officers were still at the scene, the subject was observed by SA [redacted] driving south on Prospect Avenue.

b6
b7C

On October 24, 1966, and December 22, 1966, BU T-5 advised that the subject continues to associate with [redacted] and is at her residence almost every day. He noted that [redacted] recently moved across the street from her former residence and now resides in a single family home at [redacted]. According to BU T-5, the subject can be frequently seen in the company of PASQUALE NATARELLI and has on occasion been observed frequenting Gina's Restaurant, 530 Rhode Island.

b6
b7C

On October 28, 1966, the subject and SEBASTINO BONITO, also known as Georgie Raft, were observed by SAs [redacted] and [redacted] at 10:30 a.m. entering a car bearing 1966 New York license [redacted]. It was subsequently determined that this license number is issued to ANDREW BOVA, date of birth February 27, 1912, of 1421 Main Street, Buffalo, who is employed at the same address, for a 1964 green four-door Chrysler.

HANGOUTS

As noted above, BU T-5 has observed the subject at Gina's Restaurant.

On November 2, 1966, at approximately 2:49 p.m., SA [redacted] observed the subject and PASQUALE NATARELLI entering the Turf Club, 515 Busti Avenue, Buffalo, New York.

b6
b7C

MISCELLANEOUS

On November 16, 1966, a car bearing 1966 New York registration 1993 BU was observed by SA [redacted] parked in the driveway of the subject's residence at approximately 9:30 a.m.

On the same date, records of the Erie County Sheriff's Office, Buffalo, New York, reflected that this license number is listed to the M C Auto Leasing Company, 1253 Main Street, Buffalo, New York.

BU 92-174

On December 22, 1966, BU T-5 advised that for several days prior to December 20, 1966, a tan four-door Mercury, 1966 New York license 5662 ER, was being driven by

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
December 22, 1966

Title	FRED G. RANDACCIO
Character	ANTI-RACKETEERING (Buffalo file 92-174)
Reference	Report of SA dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
December 22, 1966

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SA [REDACTED]
dated as above at Buffalo.

b6
b7c

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual who, because of his employment, is in a position to furnish information concerning certain members of the hoodlum element in the Buffalo, New York area.

BU T-2 is an individual who, by reason of his occupation, is in a position to furnish information regarding subject.

BU T-3 is an individual who, by reason of his occupation, associations and nationality, is in a position to furnish information concerning members of the hoodlum element in the Buffalo, New York area.

BU T-4 is a gambler who is in a position to furnish information regarding members of the gambling element in the Western New York area.

BU T-5 is an individual who, because of his residence and employment, is in a position to furnish information concerning gamblers, hoodlums and associates of FRED G. RANDACCIO.

(see on pg. 2)

The Acting Attorney General

January 6, 1967

Director, FBI

Electronic Surveillance

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green

X- ELECTRONIC SURVEILLANCE -
BUFFALO, NEW YORK, AREA

Reference is made to Mr. Vinson's letter of November 25, 1966, and my letter of January 4, 1967, concerning electronic coverage of some of the 125 individuals named in the list which accompanied Mr. Vinson's letter.

b6
b7C

As indicated in my letter of January 4, 1967, 44 of the individuals in question had been monitored, 39 of them by our Buffalo Office. Two of the 39, [redacted] and [redacted], also had been monitored by Newark Office.

NOT RECORDED

With particular reference to monitoring in Buffalo Office, this was done on six separate installations covering a period from 1961 to 1965. As a result of the monitoring, our Buffalo Office has 167 volumes containing in excess of 55,000 pages of hand-written material in addition to voluminous supporting memoranda and translations from the Italian language. The duplicating and administrative handling of this mass of material by our Buffalo Office, by FBI Headquarters, and by the Criminal Division of the Department in the event the material was shipped to Washington for review, would be extremely expensive, as well as time and space consuming. In view of this, it is believed that the review of the results of the monitoring by our Buffalo Office could much better be handled by the attorneys of the Criminal Division at our Buffalo Office. As you are aware, a staff of attorneys from the Criminal Division are in Buffalo as a special "task force" directed toward organized crime in that area. Therefore, we are not having the material relating to monitoring by our Buffalo Office forwarded to Washington.

Special Agent in Charge Neil J. Welch of our Buffalo Office will make available the material for review by Department attorneys upon contact. It is requested that the attorney in charge of the Department attorneys in Buffalo contact Mr. Welch to perfect arrangements to conduct the review.

CLG:djg
JAN 19 1967

NOTE: Review of material in Buffalo recommended by SAC, Department attorneys have been in contact with office at Buffalo.

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 4
JAN 6 1967
COMM-FBI

- Vinson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Spicer _____
- Callahan _____
- Conrad _____
- Ellis _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

ORIGINAL FILED IN 62-318-172

egy *JS* *mas* *Q12*

The Acting Attorney General

Logs and supporting memoranda, except that of our Buffalo Office, as well as the other information requested in Mr. Vinson's letter, are being made available here, and you will be advised of the details by separate communications within the next few days.

The six installations operated by our Buffalo Office were eavesdropping devices installed under the general authority of the Attorney General. Trespass was involved in each. Specific authority for continuance of some of them was given by Attorney General Katzenbach, and where such authority was given, it will be set forth. The six installations are below.

An installation was made on April 24, 1961, in the [redacted] to cover the activities of Fred G. Randaccio and associates. This installation was terminated July 17, 1961. b6 b7C b7E

An installation was made on August 22, 1961, in the [redacted] to cover the activities of Fred G. Randaccio and associates. The installation was terminated August 13, 1964.

An installation was made on December 7, 1961, in the [redacted] Fred G. Randaccio [redacted] to cover Randaccio and his associates who, on occasion, conferred there. This installation was discontinued June 20, 1962, but reinstituted September 24, 1963. It was discontinued finally July 12, 1965. By memorandum of May 21, 1965, Attorney General Katzenbach was advised of this installation and approved its continuance. b6 b7C b7E

On April 4, 1961, an installation was made in the [redacted] It was discontinued July 12, 1965. By memorandum of June 9, 1965, Attorney General Katzenbach was advised of this installation and authorized its continuance. b6 b7C b7D b7E

On November 8, 1962, an installation was made in the [redacted]

[redacted] This installation was discontinued July 12, 1965. By memorandum of April 13, 1965, Attorney General Katzenbach was advised of this installation and authorized its continuance. b7D b7E

The Acting Attorney General

On January 22, 1965, an installation was made

[redacted] It was discontinued
[redacted] July 12, 1965. By memorandum of June 10, 1965, Attorney
General Katzenbach was advised of this installation and
authorized its continuance.

b6
b7C
b7E

In connection with the review of the electronic
surveillance material at Buffalo, this material will be
made available only to Department of Justice attorneys and
not to personnel of other agencies who are members of the
"task force" operation.

- 1 - The Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 4/17/67	INVESTIGATIVE PERIOD 10/10/66-4/13/67
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY [REDACTED]	TYPED BY :faf
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Report of SA [REDACTED]
dated 12/22/66, at Buffalo.

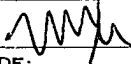
-P-

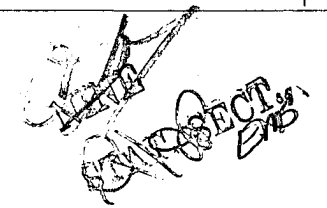
ENCLOSURE

TO BUREAU

Two (2) copies of letterhead memorandum
characterizing informants used in this report.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3972-414	REC-8
② - Bureau (92-3972) (Encl-2) (RM) 1 - USA, Buffalo 2 - Albany 3 - Buffalo (92-174)		3 APR 19 1967	EX-112

Dissemination Record of Attached Report				Notations 
Agency	CC AAC	Criminal Division		
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section Room 2524			
How Fwd.				
By	56 MAY 12 1967			

BU 92-174

LEADS

ALBANY

AT ALBANY, NEW YORK

(1) Will determine to whom New York License 1F7523 was issued as of 10/11/66.

(2) Will conduct or set out leads to conduct indices, credit and arrest checks regarding holder of license.

BUFFALO

AT BUFFALO, NEW YORK

(1) Will follow and report subject's activities.

(2) Will determine the principals in the Dentone Construction Company and relationship with subject.

(3) Will determine holders of license numbers associated with subject.

INFORMANTS

BU T-1

[REDACTED]

BU T-2

[REDACTED]

BU T-3

[REDACTED]

BU T-4

[REDACTED]

BU T-5

[REDACTED]

BU T-6

[REDACTED]

b2
b7D

BU 92-174

ADMINISTRATIVE

The period of this report is extended to include results of fisur of subject on 10/11/66, inadvertently omitted from previous report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: FRANCIS B. JENKINS
Date: 4/17/67

Office: Buffalo, New York

Field Office File #: 92-174

Bureau File #: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis: Information relating to subject's LCN position and associations set forth. Subject reported to frequent local gambling establishment on regular basis. Subject banks games in two dice establishments. Subject took trip to New York City in March, 1967, for unknown reason. Subject observed meeting man driving car registered to Dentone Construction Co., Buffalo. Subject continues to associate with

b6
b7C

-P-

Details:

BU 92-174

AT BUFFALO, NEW YORK

On January 19, 1967, BU T-1, while discussing the La Cosa Nostra (LCN) membership of SAM PIERI, advised that PIERI has no territorial rights but is only tolerated by STEVE MAGADDINO. Every time PIERI's group makes a "score," RANDACCIO comes to PIERI and obtains a percentage of the "score" for the "MAGADDINO Family." According to the informant, MAGADDINO tolerates this situation to prevent friction between LCN families but according to the informant, there is a tremendous friction between RANDACCIO and PIERI.

On January 19, 1967, BU T-1 advised that several weeks before, RANDACCIO had introduced First Name Unknown (FNU) SCALISE, a brother of JOHN SCALISE of Cleveland, Ohio, to several individuals in the Buffalo, N.Y. area. According to the informant, FNU SCALISE and CHARLES J. CACI, also known as (aka) Bobby Milano, were en route to New York City where CACI was to open at a night club on or about January 29, 1967.

BU T-1 further advised that RANDACCIO and PASQUALE A. NATARELLI were planning to fly to New York City on the weekend of January 29, 1967, extensively for the purpose of attending the opening of BOBBY MILANO, who is well known as a professional singer, however, the informant conjectured that this trip might be for the purpose of meeting with New York City LCN members concerning the MAGADDINO-BONANNO dispute.

On January 27, 1967, BU T-1 advised that on that date RANDACCIO had abruptly changed his plans concerning the proposed trip to New York City on January 29, 1967, and that NATARELLI would not be making the trip either. Informant had no idea why RANDACCIO had changed his plans.

On October 21, 1966, BU T-2 advised that [REDACTED] is still operating a dice game at the Blue Banner Social Club, 858 Prospect Avenue, Buffalo, and that this establishment is frequented on a daily basis by the subject and other LCN members. On December 20, 1966, BU T-2 advised that SAM PIERI continues to gain popularity with "the organization." Informant stated

b6
b7C

BU 92-174

that PIERI is more congenial and better able to solve the minor differences of the group than RANDACCIO. It was the informant's opinion that if anything happened to STEVE MAGADDINO in the near future, PIERI would stand a good chance of being elevated in "the organization" through the dictates of some of the members.

On January 26, 1967, BU T-3 advised that on the previous evening, most of the major LCN figures in Buffalo had attended the wake of THOMAS S. CALLEA, an LCN member and close associate of RANDACCIO who had operated one of RANDACCIO's books. Among those in attendance on January 25, 1967, at the wake was RANDACCIO.

On January 27, 1967, a surveillance of the funeral of THOMAS S. CALLEA was conducted by SAs [redacted] and [redacted]. Among those observed in attendance at the funeral were LCN members FRED G. RANDACCIO, JOHN CAMMILLERI, PETER A. MAGADDINO, PETER J. MAGADDINO, ANTONIO MAGADDINO, ROY CARLISI and JOSEPH FINO.

b6
b7C

On March 16, 1967, BU T-3 advised that on March 9, 1967, a major argument had arisen between JOE DI CARLO and STEVE CANAROZZA at the card game at 858 Prospect Avenue, Buffalo, when DI CARLO tried to "stiff" CANAROZZA out of \$1,500.00. RANDACCIO finally had to break up the argument. In connection with this game, BU T-3 advised that it is banked by PAT NATARELLI and RANDACCIO.

On January 10, 1967, BU T-4 advised that the dice game at 858 Prospect Avenue had been temporarily closed down because RANDACCIO had seen FBI Agents in the area apparently taking license numbers and felt the Agents were attempting to set up another raid.

On March 8, 1967, BU T-4 advised that [redacted] operations at 858 Prospect Avenue were strictly a "skin" game and that the dice game then being conducted at [redacted] [redacted] by [redacted] is bank rolled completely by RANDACCIO and PAT NATARELLI. The informant advised the two operators of this dice game were [redacted] who is from Niagara Falls, N.Y. The informant also furnished a physical

b6
b7C

BU 92-174

description of the building in which this dice game is operated and noted that the game is largest on Saturday and Sunday nights.

On March 20, 1967, BU T-1 in a discussion of the history of the "MAGADDINO Family" in the Buffalo area furnished the following information:

During the early 1950's, STEVE MAGADDINO became enraged with his [redacted] and also [redacted] when he learned they were skimming gambling income from the earnings of the "MAGADDINO Family." He demoted these two individuals from their high positions in the "MAGADDINO Family" and replaced [redacted] with RANDACCIO, who currently occupies that position. [redacted] subsequently committed suicide in Buffalo, on January 11, 1956, while [redacted] the former Secretary Treasurer of Local 210 of the Laborers and Hod Carriers Union, Buffalo, now operates a grocery store. On March 20, 1967, BU T-1 advised that he did not know whether [redacted] had as yet been made a member of LCN. He stated that [redacted] had been used primarily by RANDACCIO as a "muscleman," however, most recently [redacted] has been closely associated with SAM PIERI. The informant characterized [redacted] as "a bum." b6 b7C

On March 20, 1967, BU T-1 advised that within the preceding two weeks RANDACCIO and NATARELLI had gone to New York City. The informant did not know the length of their stay or the purpose of this trip. On March 27, 1967, in a discussion of the LCN in the Buffalo and Niagara Falls, N.Y. area, BU T-5 advised that STEVE MAGADDINO is the head of the LCN in the area. PETER A. MAGADDINO, STEVE MAGADDINO's son, is very close to the operation of "the organization" with his father. Thereafter, FRED RANDACCIO appears to be closer to the leadership and is probably the "muscleman" for MAGADDINO in Buffalo. b6 b7C

On December 22, 1966, BU T-6 advised that FRED RANDACCIO visits the residence of [redacted] almost every day.

On January 11, 1967, BU T-6 advised that NATARELLI and RANDACCIO both leave their girl friends' residences at approximately 11:30 P.M. or 12:00 midnight and go out together

BU 92-174

almost nightly. According to the informant, RANDACCIO occasionally visits [] house when she is not at home and has also been observed driving NATARELLI's car. For several days prior to January 11, 1967, according to BU T-6, RANDACCIO has been seen outside of Gina's Restaurant, 530 Rhode Island Avenue, Buffalo. On January 17, 1967, BU T-6 advised that an unknown man had been observed driving [] car to her residence where he delivered the keys to her. He was then picked up by a second man driving a white Chevrolet, New York License []

b6
b7C

Records of the Buffalo Police Department Auto Squad show this license is issued to [] date of birth [] residence [] occupation housewife, for a 1966, two-door white Chevrolet.

On February 6, 1967, BU T-6 advised that [] had been at home for the past several days and not working. On February 5, 1967, BU T-6 had observed [] driving a green Mustang bearing New York License [] with her mother, who resides at [] and the subject in the car. According to the informant, RANDACCIO had also been observed on February 6, 1967, arriving at [] house in a car bearing New York License BF4484.

b6
b7C

Records of the Buffalo Police Department Auto Squad contained the following information regarding the holders of these licenses:

BF4484 listed to CECELIA RANDACCIO, date of birth November 22, 1910, residence 562 Richmond Avenue, Buffalo, employment PDC Land Development Company, Inc., 3179 Walden Avenue, Cheektowaga, N.Y. (This entry on registration crossed off.), for 1965, gray two-door Cadillac.

BF4485 listed to FRED RANDACCIO, date of birth not listed, residence 562 Richmond Avenue, Buffalo, employed PDC Land Development Company, Inc., 3179 Walden Avenue, Cheektowaga, N.Y., for 1966, green Ford Mustang.

b6
b7C

On February 8, 1967, BU T-6 advised that [] has been driving a two-door Dodge hardtop, New York License []

BU 92-174

CE4333.

Records of the Buffalo Police Department Auto Squad show that this license is issued to [redacted] date of birth [redacted] residence [redacted] employment [redacted] Buffalo, for a 1963, two-door blue Dodge Dart.

b6
b7C

b6
b7C

On February 23, 1967, BU T-6 advised that at approximately 8:45 P.M., on February 15, 1967, [redacted] and her mother, accompanied by the subject and an unidentified young man who was driving, arrived at [redacted] apartment in a car bearing New York License [redacted]. They then removed luggage from the trunk of the car and entered [redacted] apartment. It was the informant's opinion that [redacted] and her mother had taken a trip for about four days since [redacted]'s car had been gone. However, informant had observed RANDACCIO around [redacted] apartment during this period indicating he had not accompanied [redacted] on this trip.

b6
b7C

On March 7, 1967, BU T-6 advised that RANDACCIO and NATARELLI had been at [redacted] on March 5, 1967, and departed approximately 11:50 P.M. At approximately 12:10 A.M., March 6, 1967, a Cadillac with New York License [redacted] stopped at [redacted] house and an unidentified man entered [redacted] residence where he left a bag in the hall and then returned to the Cadillac and departed.

b6
b7C

Records of the Buffalo Police Department Auto Squad on March 8, 1967, showed that license [redacted] is issued to [redacted] date of birth [redacted] residence [redacted] employed Board of Education, Buffalo, for a 1958, green colored Cadillac Coup De Ville.

On March 14, 1967, BU T-6 advised that at 11:15 A.M., March 12, 1967, RANDACCIO had arrived at [redacted] residence in his Mustang. Shortly thereafter, a man driving a white four-door Lincoln Continental hardtop, New York License 1B974, pulled up and RANDACCIO waved him on, however, when the man would not move, RANDACCIO entered the car and both drove off.

b6
b7C

The following are the results of a physical surveillance conducted October 11, 1966, of FRED G. RANDACCIO by SAs [redacted] and [redacted]

BU 92-174

9:20 A.M.

FRED G. RANDACCIO observed driving a 1965, blue Mustang south on Richmond Avenue, Buffalo, N.Y.

9:30 A.M.

RANDACCIO observed parking vehicle in parking lot of Open House Restaurant, Delaware Avenue, Buffalo, N.Y., and entering restaurant.

9:34 A.M.

White male, approximately 45 years of age, 6', 230 pounds, dark hair-balding, exits 1966 Ford, bearing 1966 New York registration 1F7523, entered Open House Restaurant and joins RANDACCIO at table in rear of restaurant.

9:34 A.M.

Two individuals; number 1 described as white, male, 35 - 40, brown hair-balding, 5'7", 180 pounds, medium to heavy build; number 2 described as white, male, 60 years of age, hair-graying, observed exiting 1965 Pontiac station wagon, bearing 1966 New York Registration 8B6944, entered Open House Restaurant and joined RANDACCIO and other unknown subject.

10:00 A.M.

RANDACCIO and unknown subjects observed departing Open House Restaurant and entering their respective vehicles.

BU 92-174

10:07 A.M.

FRED G. RANDACCIO observed parking Mustang at Gina's Restaurant, Essex and Rhode Island Streets and entering restaurant.

10:30 A.M.

Surveillance discontinued for security reasons.

On October 11, 1966, records of the Erie County Sheriff's Office, Buffalo, N.Y., reflected that 1966 New York Registration 8B6944 is listed to the Dentone Construction Company, 116 Dorchester Road, Buffalo, N.Y., on a 1965 Pontiac station wagon.

On January 31, 1967, cars bearing the following license numbers were observed by SA [redacted] at the subject's residence:

b6
b7C

BF4484
1342EC
4923EC (in driveway)
EC9896

On February 1, 1967, the subject's Mustang bearing license BF4485 was observed by SA [redacted] parked on the street near 858 Prospect Avenue at 2:40 P.M.

b6
b7C

At 4:00 P.M., February 1, 1967, a car bearing New York License 4923EC was observed at the subject's residence in the driveway.

On February 3, 1967, the subject's Mustang was observed at 2:40 P.M. at 858 Prospect Avenue, Buffalo, by SA [redacted]

At 12:20 P.M. on February 3, 1967, cars bearing New York Licenses BF4484 and BL8664 were observed at the subject's residence.

At 10:40 A.M., March 31, 1967, SA [redacted] observed a white male, about 40 years old, 5'11", dark hair, talking to the subject in the driveway of subject's residence. This man then entered an automobile bearing 1967, New York License

b6
b7C

BU 92-174

[REDACTED]

Records of the Buffalo Police Department Auto Squad
show that license [REDACTED] is issued to [REDACTED] date
of birth [REDACTED] residence [REDACTED]
N.Y., employment not listed, for a 1953, green Packard sedan.

b6
b7C



*In Reply, Please Refer to
File No. 92-174*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
April 17, 1967

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. 92-174

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
April 17, 1967

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SA [REDACTED]
dated as above at Buffalo.

b6
b7C

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual who, because of his criminal associations, can furnish information regarding the subject and members of the La Cosa Nostra (LCN).

BU T-2 is an individual who, because of his criminal associations and gambling, can furnish information regarding the subject.

BU T-3 is a gambler who, through his associations, can furnish information regarding the subject.

BU T-4 is a gambler who, through his associations, can furnish information concerning the subject.

BU T-5 is an individual who, because of his criminal associations, is in a position to furnish information regarding the subject and members of LCN.

BU T-6 is an individual who, because of his residence, employment and associations, can furnish information concerning the subject.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 6/12/67	INVESTIGATIVE PERIOD 4/21 - 6/1/67
TITLE OF CASE FRED G. ^ORANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 200px; height: 20px;"></div>	TYPED BY :pas
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Report of SA
dated 4/17/67 at Buffalo.

-P-

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in the details of this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-3972) (~~Encls. 2~~) (RM)
1 - USA, Buffalo
2 - Albany (92-418) (RM)
2 - Buffalo (92-174)

92-3972-411 SEC-4	
8 JUN 14 1967	
EX-112	

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	CC. AAG, Criminal Division
How Fwd.	Organized Crime and Racketeering
	Section, Room 2524
	6/21/67

54 JUN 22 1967

BU 92-174

LEADS

ALBANY

AT SYRACUSE, NEW YORK

Will, through established sources or interview of [] attempt to determine [] connection with junket flights to gambling casinos in London, England, and his knowledge of subject's participation in these activities.

b6
b7C

BUFFALO

AT BUFFALO, NEW YORK

Will follow and report the subject's activities.

INFORMANTS

Identity of Source

BU T-1

[]

BU T-2

[]

BU T-3

[]

b2
b7D

BU T-4

[]

BU T-5

[]

ADMINISTRATIVE

No lead is being set forth for the New York Office to conduct investigation regarding gambling junkets

-B*-

COVER PAGE

BU 92-174

to London, England, in view of investigation currently
being conducted by that Office in the case captioned
"GAMBLING CASINO JUNKETS, AR," OO Buffalo, Buffalo file
92-874.

-C*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

Office: Buffalo, New York

b6
b7C

Date:

6/12/67

Field Office File #:

92-174

Bureau File #: 92-3972

Title:

FRED G. RANDACCIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject resides 562 Richmond Avenue, Buffalo, and continues to associate with [REDACTED] He is employed by P.D.C. Land Development Corporation, Buffalo, New York. Subject arrested 5/8/67 at stag party by Buffalo, New York Police Department on charges of consorting with known criminals. Discharged in Buffalo City Court, on 5/9/67. Informant described gathering as LCN meeting. STEVE MAGADDINO furious at subject for being caught in raid, according to informant.

b6
b7C

-P-

Details:

RESIDENCE AND EMPLOYMENT

Spot checks during the period of this report show the subject continues to reside at 562 Richmond Avenue, Buffalo, New York.

BU 92-174

On April 27, May 12 and June 1, 1967, BU T-1 advised that subject continues to associate with [redacted] and is seen on almost a daily basis at her residence at [redacted]

b6
b7C

On April 27, 1967, BU T-1 advised that RANDACCIO is now driving a 1967 dark navy Ford Galaxie convertible with a white top bearing license BF 4485.

BU T-1 advised that RANDACCIO has been observed driving this car on the night of April 26, 1967 and the morning of April 27, 1967, while visiting at the residence of his girl friend, [redacted]. This car has a sticker on the rear trunk from Al Maroone Ford Company, Buffalo.

It should be noted that this license number, BF 4485, was formerly on a 1966 green Ford Mustang, registered to RANDACCIO.

On May 12, 1967, BU T-1 advised that on May 1, 1967 at 6:45 p.m., he had observed individuals driving various cars and trucks, going into [redacted] apartment. According to BU T-1, they were apparently performing some type of work. According to BU T-1, a Buick station wagon, red with a white top, New York license 4933 BU, and a two door light blue Cadillac with gray vinyl top, New York license BF 8834, were parked in the back yard of [redacted] apartment. There was also a pickup truck with the name "Jacobi Construction Company," and the telephone numbers TT 6-4677 and TT 6-2536 on the door panels at [redacted] residence.

b6
b7C

The current Metropolitan Telephone Directory for Buffalo shows the Jacobi Construction Company, 755 Ashland Avenue, Buffalo, New York, Telephone 886-4677, and has a listing for [redacted] telephone [redacted]

b6
b7C

On May 15, 1967, records of the Auto Squad, Buffalo Police Department, showed the following information concerning the license numbers listed below:

4933 BU - DOMINIC ROSATO, date of birth April 13, 1913, residence 2 Cottage Street,

BU 92-174

Buffalo, New York, employment none shown,
for a 1960 four-door Buick sedan, red and
white.

BF 8834 - [redacted] date of birth [redacted]

b6
b7C

[redacted]
employed - self employed, for 1963 two-door
blue Cadillac sedan.

On May 19, 1967, BU T-2 advised that the subject is
still on the payroll of the P.D.C. Land Development Corporation
at \$200.00 per week; and in the recent past had not been doing
any work. According to BU T-2, RANDACCIO's retention on the
payroll can be explained by the fact that RANDACCIO's [redacted]
[redacted] is in the process of developing a large tract of
land for industrial use, and the operator of the P.D.C.
Land Development Corporation expects to obtain major work
contracts as a result.

It has been previously reported that on October 11,
1966, RANDACCIO was observed meeting with an unidentified indi-
vidual who was driving an automobile with 1966 New York
registration 1F 7523.

On April 20, 1967, [redacted] Numeric Register
Unit, New York State Department of Motor Vehicles, Albany,
New York, advised IC [redacted] that 1967 New York
registration 1F 7523 is issued to P.D.C. Equipment Corporation,
6495 Transit Road, Bowmansville, New York, for a 1967 blue
Ford, Vehicle Identification Number (VIN) 7E54H110788.

b6
b7C

On May 19, 1967, BU T-2 tentatively identified the
individual meeting with RANDACCIO, based upon physical descrip-
tion, as being PASQUALE D. CIPOLLA, owner of the P.D.C. Land
Development Corporation.

LA COSA NOSTRA ACTIVITIES

On May 2, 1967, BU T-3 advised that a stag party
was to be held on May 8, 1967 for [redacted] at Panaro's

b6
b7C

BU 92-174

Lounge, Grant and Hampshire Streets, Buffalo, New York.

On May 8, 1967, BU T-4 telephonically advised that on that evening a meeting was to be held by members of the "MAGADDINO family" at Panaro's Lounge, Hampshire and Grant, Buffalo. This meeting, which was to be held during the late evening hours, was for the purpose of honoring [redacted], in view of his recent elevation into the La Cosa Nostra (LCN). Informant stated that this meeting would take place under the cover of a "stag party" for [redacted]. He said that prior to this meeting, there would be a dice game in the basement of Panaro's Lounge to raise money for [redacted]. This dice game is to be banked by FRED G. RANDACCIO.

b6
b7C

It is noted that BU T-4 has previously identified [redacted] as a member of LCN.

On May 8, 1967, the above information concerning the LCN meeting and the dice game was discussed with Captain KENNETH P. KENNEDY, Gambling Squad, Buffalo Police Department, who advised that if this meeting did materialize, he would conduct a New York State Liquor Authority inspection of the premises at Panaro's Lounge.

On the night of May 8, 1967, surveillances by FBI Agents determined that many of the prominent members of the "MAGADDINO family" were present at Panaro's Lounge. This information was furnished to [redacted]. At approximately 10:10 p.m., on May 8, 1967, members of the Buffalo Police Department and the New York State Police conducted a New York State Liquor Authority inspection of Panaro's Lounge; and, subsequently, arrested the following individuals for violation of Section 722-11 of the New York State Penal Law (consorting with known criminals):

b6
b7C

NICHOLAS RIZZO
DANIEL SANSANESE, JR.
JOSEPH SCIALES
JAMES V. LA DUCA
NICHOLAS LONG
FRANK CHIMENTO
JOSEPH DI CARLO

BU 92-174

CARMEN MAMBRINO
SAM FRANGIAMORE
SALVATORE BONITO
ANTHONY ANDRIACCIO
JOHN CAMMILLERI
FRED SAIA
BENNY SPANO
ALBERT BILLITTERI
JOSEPH TODARO
WILLIAM SCIOLINO
JOSEPH FINO
JUSTIN FRATERRIGO
STEVEN CINO
SALVATORE RIZZO
MICHAEL DEBISO
LOUIS GUERCIO
MATTHEW BILLITIERI
DENNIS BORDEN
PASQUALE NATARELLI
JOHN SACCO
LAWRENCE PANARO
LOUIS SICURELLA
SAMUEL SCIOLINO
NICHOLAS FINO
AUGUSTINE TERRITO
FRED RANDACCIO
VICTOR E. RANDACCIO
STEVEN CANNAROZZO
ROY CARLISI
DANIEL SANSANESE

In addition, NICHOLAS RIZZO was charged with violation of Section 242-5 of the New York State Penal Law (assault of a police officer).

On May 12, 1967, BU T-4 advised that STEVE MAGADDINO is furious at members of the "MAGADDINO family" who were caught in the raid at Panaro's Lounge, particularly FRED G. RANDACCIO and JAMES V. LA DUCA. MAGADDINO blames RANDACCIO and LA DUCA for not having been previously warned by their political "stooges"

BU 92-174

that this raid was to occur. According to BU T-4, MAGADDINO blames RANDACCIO for the current FBI pressure on the "MAGADDINO family" and feels that RANDACCIO has brought this "heat" because of his belligerent attitude toward Buffalo FBI Agents. BU T-4 said he heard that since the raid, RANDACCIO appeared unnerved and cursed several FBI Agents by name. BU T-4 also said he heard RANDACCIO was in hot water with the "old man," referring to MAGADDINO. BU T-4 further stated he has heard that New York State Assemblyman STEVE GRECO, at the request of RANDACCIO, is contacting the Anti-Defamation League for Italian-Americans in the City of New York for the purpose of having this organization protest police and FBI investigations of Italian-Americans in the Buffalo and Niagara Falls, New York areas. This step is being taken in an effort to curtail FBI investigations of LCN.

On May 16, 1967, BU T-5 advised as follows:

On the night of May 9, 1967, a meeting was held at STEVE MAGADDINO's residence in Lewiston, New York which was attended by FRED G. RANDACCIO, PASQUALE A. NATARELLI, VINCENT A. SCRO and JAMES V. LA DUCA, as well as PETER A. MAGADDINO and STEVE MAGADDINO. This meeting was held for the purpose of discussing the raid and subsequent arrests of RANDACCIO and NATARELLI, LA DUCA and other LCN members, on the night of May 8, 1967. BU T-5 said that STEVE MAGADDINO was extremely upset at both RANDACCIO and LA DUCA for this occurrence and stated that he desired that no action be taken by any of the hoodlums involved since this would only create more "heat" on the "MAGADDINO family."

According to BU T-5, MAGADDINO instructed RANDACCIO, LA DUCA and SCRO to have some of their political connections initiate action against the police by some of the legitimate Italian-American groups. On the morning of May 10, 1967, LA DUCA and SCRO met with Attorney JOSEPH RUNFOLA, who has previously represented STEVE MAGADDINO in legal matters. As a result of this meeting, with RUNFOLA, RUNFOLA and Attorney HAROLD J. BOREANAZ had made arrangements to meet with a number of business and professional men of Italian descent in an effort to initiate charges of police harrassment.

BU 92-174

LA DUCA had also met with ANTHONY MANGUSO, Buffalo City Corporation Counsel, who advised LA DUCA that they should really try to "blast" the Buffalo Police Department.

BU T-5 commented that the arrests at Panaro's Lounge on May 8, 1967 infuriated STEVE MAGADDINO and all other members of the "MAGADDINO family" because of the wide-spread publicity and resulting embarrassment. BU T-5 noted that since the raid RANDACCIO has been having fainting spells and had passed out on one occasion at the Talisman Supper Club on Hertel Avenue, Buffalo, New York. Informant pointed out that prior to this time RANDACCIO had felt himself completely immune from any arrests.

It should be noted that on May 9, 1967, the charge placed against RANDACCIO on May 8, 1967 was dismissed in Buffalo City Court.

GAMBLING ACTIVITIES

On May 22, 1967, BU T-4 advised that FRED G. RANDACCIO is receiving a cut of sponsored junket flights to gambling casinos in London, England, which are backed by the "MAGADDINO family." BU T-4 said that the last flight he is aware of departed Idlewild Airport, New York City, on April 25, 1967, and arrived back in at New York City on May 7, 1967. BU T-4 could furnish no further details regarding these flights other than the fact that several individuals from the Buffalo, New York area took the abovementioned flight. He said that he has heard that JOEY DE JOHN, the former professional fighter, has some connection with the flights.

On April 18, 1967, BU T-5 advised he had learned that an unknown bookmaker was operating from Buffalo telephone number TL 2-9571. The informant did not know the identity of this bookmaker, but stated that this individual is part of the bookmaking operation of this area controlled by FRED G. RANDACCIO.

On April 18, 1967, this information was furnished to [redacted] (NA), Gambling Squad, Buffalo Police Department, Buffalo, New York.

b6
b7C

BU 92-174

It is noted that the above telephone number is publicly listed to Friar's Lounge, 110 Genesee Street, Buffalo, New York.

On subsequent contacts, [redacted] has advised that his unit has conducted investigation in this matter, but he has not been able to identify as yet the bookmaker utilizing this telephone.

b6
b7C

MISCELLANEOUS

It has been previously reported that two unidentified individuals who were driving a station wagon bearing license 8B 6944, registered to the Dentone Construction Company, 116 Dorchester Road, Buffalo, New York, were observed meeting with the subject on October 11, 1966.

On April 28, 1967, [redacted] Buffalo Retail Merchants Credit Association, advised that information in her files shows the Dentone Construction Company to be located at 116 Dorchester Road, Buffalo, New York. A newspaper clipping dated November 17, 1960 showed that this business was incorporated with 200 shares by MAURICE GOLDMAN, 1975 Delaware Avenue; WILLIAM H. HARTZBERG, 136 Meadow Road, Buffalo; and MARY K. DAHLKE, 903 Lafayette Avenue, Buffalo, New York.

b6
b7C

The 1966 Buffalo Polk's City Directory for the city of Buffalo, shows that [redacted] is the residence of [redacted] wife [redacted] and that he is employed by the Dentone Construction Company.

b6
b7C



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
June 12, 1967

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
June 12, 1967

FRED G. RANDACCIO

ANTI-RACKETEERING

Reference is made to report of
SA [REDACTED] dated and
captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual who because of his residence and employment, as well as associations, can furnish information concerning the subject.

BU T-2 is an individual who because of his occupation and associations, can furnish information regarding the subject.

BU T-3 is an individual who because of his associations and gambling can furnish information regarding the subject.

BU T-4 is an individual who because of his criminal associations can furnish information regarding the subject and members of the La Cosa Nostra.

BU T-5 is an individual who because of his employment and associations can furnish information regarding members of the "MAGADDINO family."

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 13 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI-BUFFALO

605PM URGENT 9/13/67 PJF

TO DIRECTOR

FROM BUFFALO (92-174)

FRED G. RANDACCIO, AKA AR

BASED ON INFORMATION PREVIOUSLY RECEIVED FROM BU [REDACTED]

[REDACTED] AND DISSEMINATED TO BUFFALO PD GAMBLING SQUAD, BUFFALO POLICE TODAY
ARRESTED [REDACTED] AGE THIRTY OF BUFFALO ON BOOKMAKING CHARGES.

VOLUMINOUS RECORDS OF [REDACTED] SEIZED IN RAID INDICATED HE HAD SIXTY ONE
RUNNERS AND HAD ESTIMATED WEEKLY HANDLE OF FORTY THOUSAND DOLLARS. [REDACTED]

DESCRIBED THIS WIREROOM AS ONE COMPLETELY CONTROLLED RANDACCIO.

END.

BJP

FBI WASH DC

@

airtel to BU
9-14-67
WPB: [initials]

EX-102

REC-25

92-3972-417

SEP 14 1967

59 SEP 20 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 9/18/67	INVESTIGATIVE PERIOD 5/29 - 9/13
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY :amw
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:Report of SA
dated 6/12/67, at Buffalo.

-P-

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in the details of this report.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3972) (Encls. 2) (RM)
1 - USA, Buffalo
2 - Buffalo (92-174)

92-3972-418	REC-20
SEP 20 1967	X 106

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	K-48

Notations

NINE
STAT. SECT.

57 OCT 4 1967

BU 92-174

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will continue to follow and report the subject's activities.

INFORMANTS

Identity of Source

BU T-1

PCI [REDACTED]

BU T-2

[REDACTED]

BU T-3

[REDACTED]

BU T-4

[REDACTED]

BU T-5

[REDACTED]

BU T-6

[REDACTED]

BU T-7

[REDACTED]

b2
b6
b7C
b7D

ADMINISTRATIVE

As the Bureau is aware, the subject is one of those who has been indicted on various conspiracy charges

BU 92-174

in the United States Federal Court, Buffalo, as a result of the activities of the Department of Justice Task Force Against Organized Crime, currently operating in Buffalo. Full details of the indictments returned in this matter have been furnished to the Bureau by separate communications, and are not being set forth in the details of this report which is disseminated to the United States Attorney's Office.

In view of the pending prosecution in District Court, Buffalo, and to preclude any possible embarrassment to the Bureau, no open investigation of the subject will be conducted in connection with this case which is an intelligence type case. Of course, in the event any information is received concerning a substantive violation on the part of the subject, immediate action will be taken. The subject's activities will be followed through established sources and police contacts until such time the pending prosecution is completed.

The extended period of this report is noted and is extended to include information not available at the time of the preparation of the last report.

On 8/21/67, [redacted] (protect identity) [redacted]

[redacted] made available long distance toll records for certain telephone numbers, including those charged to the home telephone of the subject's [redacted]

[redacted] who has telephone number [redacted] [redacted] advised he obtained these records at the request of the Department of Justice Task Force, supra, and was furnishing them on an extremely confidential basis. He requested these records not be included in the details of any investigative report, since the reports are furnished to the Task Force Group.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED]

Office: Buffalo, N. Y.

b6
b7C

Date:

9/18/67

Field Office File #:

92-174

Bureau File #: 92-3972

Title:

FRED G. RANDACCIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject described as being second in command in "MAGADDINO Family" of LCN. Subject reportedly embarrassed by arrest by local police in May, 1967, and extremely worried concerning possible conviction on pending charges in Federal Court. Subject continues to associate with [REDACTED]

b6
b7C

-P-

Details:

AT BUFFALO, NEW YORKLA COSA NOSTRA ACTIVITIES

On August 25, 1967, BU T-1 advised that leadership in the La Cosa Nostra (LCN) is still vested in STEVE MAGADDINO. However, according to the informant, FRED RANDACCIO is next in line to assume command in the "MAGADDINO Family" as soon as his current legal difficulties are resolved. RANDACCIO's promotion will, of course, be contingent on the outcome of legal proceedings against him.

On May 31, 1967, BU T-2 advised that RANDACCIO continues to be extremely upset over the raid by local police at Panaro's

BU 92-174

Lounge on May 8, 1967. According to the informant, RANDACCIO lost the respect of many of his subordinates because of the manner in which he handled himself after the raid.

On June 26, 1967, BU T-2 advised he had heard that RANDACCIO was having serious difficulty within the "MAGADDINO Family," because of the "heat" he had brought upon himself and other members of the "family." Informant identified the source of this later information as being [REDACTED]

b6
b7C

On June 9, 1967, BU T-3 advised that RANDACCIO was extremely embarrassed by his arrest at Panaro's Lounge and that there had been quite a bit of jddng behind RANDACCIO's back about his arrest and the way he conducted himself after the arrest. Informant added that as a result of the raid most of the legitimate people are avoiding Panaro's and shying away from RANDACCIO and his faction.

On July 19, 1967, BU T-4 advised that RANDACCIO and the other individuals arrested on various Federal charges several weeks ago were very upset about the arrests. It was indicated to the informant by two of RANDACCIO's LCN associates that RANDACCIO is afraid that he will have to serve some time on these charges. According to the informant, because of all the unfavorable publicity brought on the "MAGADDINO Family" RANDACCIO is having very serious difficulty with STEVE MAGADDINO.

On July 28, 1967, BU T-5 advised that RANDACCIO and the others who were arrested on Federal charges were extremely worried about the arrests. According to general information available to the informant, RANDACCIO expects to be convicted on these charges. The informant noted that this attitude of RANDACCIO's is unusual and contrary to the general attitude of innocence usually maintained by people of the character of RANDACCIO.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 7/21/67

FRED G. RANDACCIO observed the interviewing Agent in the vicinity of 1200 Niagara Street at approximately 11:18 AM. RANDACCIO waved to the interviewing Agent and motioned for the interviewing Agent to stop. The interviewing Agent parked the Bureau car on the sidewalk near 1200 Niagara Street and RANDACCIO approached the Bureau car. RANDACCIO called the interviewing Agent by name and exchanged greetings.

RANDACCIO began the conversation by stating that he wanted the FBI to know there was no personal animosity between he and the FBI and that he knew the FBI Agents investigating his activities were only doing their job.

RANDACCIO was then advised of his right to remain silent, that anything he said could be used against him in a court of law, that he had a right to talk to his lawyer for advice before any questions were asked of him, that he had the right to have a lawyer with him during any questioning, and that if he desires to answer any questions without his lawyer being present, he had the right to stop answering these questions at any time. When being advised of his rights, RANDACCIO interrupted the interviewing Agent several times and stated that this was unnecessary because he was well aware of his rights.

RANDACCIO was asked if he would sign a form waiving these rights which he declined to do, but agreed to talk to the interviewing Agent without his attorney being present. It was then pointed out to RANDACCIO that the interviewing Agent did not want to discuss any matters involving outstanding prosecution against him.

RANDACCIO was asked if he would like to discuss La Cosa Nostra (LCN), at which time he laughed and stated that all he knew about LCN was what he read in the newspaper.

On 7/12/67 at Buffalo, New York File # Buffalo 92-174
Buffalo 92-389
by SA jmb Date dictated 7/18/67
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-174

BU 92-389

-2-

He described LCN as a figment in the imagination of over-ambitious police officers.

He then began cursing Assistant Chief of [redacted] because [redacted] described RANDACCIO as a major racketeer before the McClellan Committee. He said the only reason [redacted] did this was because he wanted to be Commissioner of Police and he desired to make a name for himself.

b6
b7c

It was pointed out to RANDACCIO that it was the understanding of the interviewing Agent that he, RANDACCIO, was the underboss of the "Magaddino Family" of LCN. RANDACCIO then asked the interviewing Agent if he, RANDACCIO, was stamped "underboss of LCN." The interviewing Agent replied that perhaps one of those present when he was made "underboss" had talked. RANDACCIO then laughed and stated, "You don't expect me to believe that, do you?"

RANDACCIO was asked if he knew STEVE MAGADDINO. He replied in the affirmative, stating he had known STEVE MAGADDINO for approximately 40 years, having met him in Buffalo, New York. He said that until four months ago, he visited MAGADDINO frequently at Lewiston and Niagara Falls, New York. He denied that he has seen MAGADDINO during the last four months.

He was asked if he knows anyone else living on Dana Drive in Lewiston, New York. He replied that he knew quite a few people who live on Dana Drive, including VINCENT A. SCRO and JAMES V. LA DUCA. He cursed both SCRO and LA DUCA and commented that LA DUCA was only a "broken down bus driver" before he married STEVE MAGADDINO's daughter. He then continued cursing both LA DUCA and SCRO in the most obscene terms.

RANDACCIO then commented that he is guilty of nothing more than being a common gambler. He said that he loves to take part in all types of betting activities, but nothing more. He said that he feels complete disgust for anyone involved in narcotics and said he would never stoop that low.

BU 92-174

BU 92-389

-3-

RANDACCIO was asked if he had ever met VITO AGUECI. His facial expression abruptly changed, and he replied that he had not.

RANDACCIO was asked if he has any knowledge concerning the murder of CHARLES GERASS. He replied that there were numerous individuals in Buffalo who would have liked to kill GERASS and that any of these individuals could have been the one who committed the murder.

RANDACCIO volunteered that his brother, VICTOR RANDACCIO, was involved in an altercation with GERASS at the Glen Casino Night Club in Buffalo, New York, about three or four years ago. He said that GERASS had made improper advances to VICTOR's wife and that as a result of this, several blows had been struck between them before the fight was broken up. RANDACCIO said, however, that after this occurrence, GERASS and his brother had shaken hands, resolving the situation.

RANDACCIO was then asked if GERASS had ever had trouble with a relative of his, [REDACTED] RANDACCIO replied in the affirmative, stating that GERASS had attempted to make a play for [REDACTED] but he stated that this situation had also been resolved. He then commented that GERASS deserved to be dead.

b6
b7c

RANDACCIO was then asked if he had ordered GERASS killed. He replied that he knew nothing concerning the murder of GERASS, and this is not the way in which he settled his disputes.

RANDACCIO then commented that just because he was talking to the interviewing Agent, he was not going to "cop out" to anything.

RANDACCIO said that it was his opinion that FBI Agents had been following him for the past three or four months. He said that this should prove to the FBI that he is not involved in any illegal activities since he has not left the Buffalo area during this period.

BU 92-174

BU 92-389

-4-

He then stated that during the past several months, he has only left Buffalo once; and that was with his [redacted] On this occasion, he was taking a ride with her and had gotten as far as Angola, New York, but he observed vehicles following him. He then turned back because he did not want to be arrested for bail jumping.

b6
b7C

RANDACCIO was asked how long he has known [redacted] He stated that she has been his "girl" for about seven years, and commented that [redacted] and gambling are the only pleasures he gets in life.

He was then asked if he was allowing SALVATORE J. PIERI to bring in out-of-town hoodlums into the Buffalo area. He replied that he had no control over PIERI and to his knowledge, PIERI was not involved with any out-of-town hoodlums. He commented that he had seen PIERI on the previous day at Rinaldo's Restaurant, Buffalo, and that he sees PIERI frequently. RANDACCIO was asked that on the previous day when he had seen PIERI, whether PIERI was accompanied by anyone. RANDACCIO replied, "Yes, [redacted] was with him. You guys know that." RANDACCIO was then asked if [redacted] was with the GALLO mob from New York City. RANDACCIO replied that he did not know anything about the GALLOs except what he read in the newspaper.

b6
b7C

RANDACCIO was asked if he had ever met [redacted] [redacted] from New York City, and he replied in the negative.

During the above interview, two individuals, seeing RANDACCIO, approached the Bureau car and exchanged greetings with RANDACCIO. Both of these individuals, one of whom was introduced to the interviewing Agent as JOE NASCA, were asked by RANDACCIO to tell the interviewing Agent if RANDACCIO was a man of good character and reputation. Both of these individuals expounded that RANDACCIO was a good family man, and a legitimate businessman and said that they would be glad to be character witnesses for him at any time.

b6
b7C

BU 92-174

BU 92-389

-5-

After the above two individuals departed, RANDACCIO asked the interviewing Agent if the interviewing Agent believed all that he had heard concerning RANDACCIO. The interviewing Agent commented that "Where there's smoke, there's usually fire." RANDACCIO then laughed and said that he considered himself to be the black sheep of his family. RANDACCIO volunteered that he came from a very good family and that his father was formerly a Professor at the University of Palermo.

The interview was thereafter terminated on amiable terms and RANDACCIO commenting that he would have no objections to talking to the interviewing Agent at a future time.

BU 92-174

GAMBLING ACTIVITIES

It was previously reported that RANDACCIO was receiving a cut from sponsoring junket flights to gambling casinos in London, England, and that JOEY DE JOHN, a former professional fighter had some connection with the flights.

On July 14, 1967, BU T-6 advised that he had no knowledge that JOEY DE JOHN is connected in any way with gambling junkets from New York to London, England.

Confidential informants and local law representatives have advised the Albany Office within the last few months that DE JOHN is literally living the life of a bum. He does not have any funds and no means of support. DE JOHN continues to associate with local gamblers, but is unable to participate to any degree in local card and dice games. On numerous occasions he has slept on tables in various card rooms due to his lack of funds to rent a room.

On May 29, 1967, BU T-4 advised that the "MAGADDINO Family" is backing junket flights to London, England for the gambling casinos. Informant stated the last flight of which he was aware left in April, 1967, and the only individual whom he knows who was on the flight is [redacted]
[redacted]

b6
b7C

ASSOCIATES AND HANGOUTS

On June 12, 1967, BU T-7 advised that on June 10, 1967, he had observed PASQUALE MATARELLI drop RANDACCIO off at the residence of [redacted] at approximately 12:30 PM. At approximately 1:30 PM, a unidentified man driving car bearing New York license CE 1619 was observed by the informant again dropping RANDACCIO off at [redacted] house. The informant did not observe the time at which RANDACCIO had departed [redacted] house, prior to his second arrival.

b6
b7C

BU 92-174

On September 12, BU T-7 advised that RANDACCIO continues to visit [] on a daily basis and is in her apartment almost every night.

b6
b7C

On June 30, 1967, RANDACCIO was observed with other LCN members at Rinaldo's Three O'Clock Club, 955 Niagara Street, Buffalo. At this time a vehicle bearing Ohio license BM 471 was observed parked on the sidewalk in front of RANDACCIO's. The driver of the car was not observed.



In Reply, Please Refer to
File No. 92-174

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
September 18, 1967

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
September 18, 1967

In Reply, Please Refer to
File No. 92-174

FRED G. RANDACCIO
ANTI-RACKETEERING

Report of SA [REDACTED]
dated as above at Buffalo.

b6
b7C

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual who, because of his associates, can furnish information regarding the subject.

BU T-2 is a gambler.

BU T-3 is an individual who, because of his profession, can furnish information regarding the subject.

BU T-4 is an individual, who, because of his employment and associates, can furnish information regarding members of the "MAGADDINO Family."

BU T-5 is a gambler and associate of members of the hoodlum element.

BU T-6 is an individual, who, because of his associations can furnish information concerning phases of activities in the Syracuse, N. Y. area.

BU T-7 is an individual, who, because of his residence can furnish information concerning the subject.

CORRELATION SUMMARY

Main File No: 92-3972
See Also: 9-42076; 92-4980

Date: 11/20/67

Subject: Fred G. Randaccio

Date Searched: 5-3-67

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed. All references under the names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

MAH/lrc, jas

MCTON

REC UN

17 NOV 20 1967

ENCLOSURE
ENCL. BEHIND FILE
SEARCH SLIPS ONLY
55 NOV 28 1967

92-3972-419

CONV

b6
b7C

~~✓ Fred G. Randaccio~~
~~✓ Frederico Gabriel Bacci~~
~~✓ Frederico Gabriel Facci~~
~~✓ Frederico Gabriel Fassi~~
~~✓ Fred Lupo~~
~~✓ Freddie Lupo~~
~~✓ Freddy Lupo~~
~~✓ Carmen Moran~~
~~✓ Fred Randaccio~~
~~✓ F. Randaccio~~
~~✓ Federico Randaccio~~
~~✓ Frank Randaccio~~
~~✓ Fred Randaccio~~
~~✓ Fred A. Randaccio~~
~~✓ Freddie the Wolf Randaccio~~
~~✓ Frederico Gabriel Randaccio~~
~~✓ Fred Gabriel Randaccio~~
~~✓ Fred Lupo Randaccio~~
~~✓ Freddie Randaccio~~
~~✓ Freddy Randaccio~~
~~✓ Frederick Randaccio~~
~~✓ Frederick G. Randaccio~~
~~✓ Frederick Gabriel Randaccio~~

SUMMARY

~~✓ Frederick Caribaldi Randaccio~~
~~✓ Fredericko Gabriele Randaccio~~
~~✓ Frederico Randaccio~~
~~✓ Frederico G. Randaccio~~
~~✓ Frederico Gabriel Randaccio~~
~~✓ Frederick Caribaldi Randaccio~~
~~✓ Fredinco Gabriel Randaccio~~
~~✓ Fredrick Randaccio~~
~~✓ Fredrico G. Randaccio~~
~~✓ Lupo Randaccio~~
~~✓ Fred G. Randaccio~~
~~✓ Fred Randazzio~~
~~✓ Freddie Randaccio~~
~~✓ Fred Randazzio~~
~~✓ Freddie Randazzio~~
~~✓ Freddie Lupo Randazzio~~
~~✓ Frederico Randazzio~~
~~✓ Frederico Caribaldi Randazzio~~
~~✓ Fred G. Randazzio~~
~~✓ Fred Randazzo~~
~~✓ Freddie Randazzo~~
~~✓ Frederico Gabriel Tassi~~

ABBREVIATIONS

Add. info.....Additional information appearing in
 this reference which pertains to
 (name of subject) can be found in
 the main file or elsewhere in this
 summary.

LCN.....La Cosa Nostra

GLOSSARY

"The Arm"	An organized operation of La Cosa Nostra composed of a group of book-makers, gamblers and racketeers in the Buffalo, NY area controlled by Randaccio, underboss of the "Magaddino Family."
"Magaddino Family"	A group of racketeers in the Niagara Falls-Buffalo area who received their instructions from Steve Magaddino, their leader.

RELATIVES WHO HAVE BUREAU MAIN FILES

The relationship, biographical data and criminal associates and activities of Fred G. Randaccio were set forth in the series of the main files on his relatives as follows:

NAME	RELATIONSHIP	REFERENCE	SEARCH SLIP PAGE NUMBER
Umberto Randaccio	Father	39-2585-1	(29 , 43)
Victor E. Randaccio	Brother	92-8709-2 -3	(12 , 21) (21)

The following reference in the main file of Charles Monazym contains considerable information pertaining to the Umberto Randaccia, father of Fred Randaccia, family which resided at 157 Auburn Ave., Buffalo, NY. Several neighbors were contacted regarding the appearance of Monazym and other individuals at the Randaccia residence with negative results. Fred Randaccia had been arrested on 5-26-30 on charge of Assault, First Degree, convicted on 9-11-30 and sentenced on 9-26-30 to an indeterminate term in the Elmira, NY Reformatory. On 2-4-38 his parole from the Elmira Reformatory was revoked and Randaccia was returned to the Reformatory. He had been characterized as "Public Enemy Number One" in Buffalo. During his incarceration his wife and son were on relief received from the county.

91-577-573
(36)

[redacted] advised (data not given) that although he was acquainted with Fred Randaccia and knew of his criminal activities, he had no recent information on the Randaccia family in Buffalo and was unable to furnish anything concerning [redacted] Fred.

b6
b7C

Above information taken from Buffalo report dated 3-11-40.

91-577-582
(36,44)

BU-14-C advised that he had observed Sammy Siegel in front of the Sportstown Cafe on Washington St. in Buffalo on 9-13-54, talking to an individual whom he referred to as "The Boss." Source said he learned this individual was actually Freddie Randaccio. Source said there had been recent indications that the West Side Italian hoodlum element had moved into the picture at the Sportstown Cafe and through Randaccio and [redacted] alias [redacted] were muscling out the small time hoodlums and gamblers who had previously invested their money in the business run by [redacted] (87-24923) and [redacted]. Source advised that this element through [redacted] and Randaccio had informed

b6
b7C

(continued)

(continued)

[] that they were in a position to furnish any money which they required on the same basis as the small time hoodlums had previously furnished it. Source also furnished a breakdown of money which he believed local hoodlums, gamblers and racketeers had advanced to Lester which included: [] (believed to include money of Randaccio as well as other local Italian hoodlums), \$50,000.

b6
b7C

87-24923-42 p. 12-14
(28,46)

The following references in the file captioned "General Investigative Intelligence File" contain information pertaining to the activities of Fred G. Randaccio, aka., Fred Lupo, as a gambler and racketeer. Set out below is a synopsis of the information contained in each reference:

SYNOPSIS

REFERENCE & SEARCH SLIP
PAGE NUMBER

On 5-19-44, the Buffalo Office furnished the "Semi-Annual Crime Survey, Buffalo Field Division" (62-75147-6) which listed a number of hold-up men, racketeers and confidence men who were believed to be potentially dangerous and would not hesitate to engage in any lucrative post-war racket. These individuals had lengthy criminal records and had been active in Buffalo since 1930. This list contained the name of Fred Lupo, Buffalo PD No.66837, 934 Niagara St., Buffalo.

62-75147-6-1 p.6
(44)

The Crime Survey, Buffalo report dated 12-9-46 revealed that []

[] and [] of the Buffalo PD, had determined that []

62-75147-6-16 p.5,6,8
(8,35,44,54)
SI Par.1
62-81093-6-13
(44,54)

b6
b7C

(continued)

(continued)

SYNOPSIS

REFERENCE & SEARCH SLIP
PAGE NUMBER

had left Buffalo with his entire criminal mob, including Randaccio, and was then operating in Youngstown, Ohio.

SI Par.1
63-952-1
(44, 54)

Immediately following the exodus of the [] gang from Buffalo, [] [] Buffalo PD, advised that the possibility of a new gang presented itself in Buffalo. According to [] these individuals, including Randaccio, endeavored to operate as a gang along the extortion and shake-down theory.

b6
b7C

It was noted that several members of this alleged new gang had reportedly left Buffalo for the purpose of joining []. Since the information furnished by [] had not been verified it was more logical to believe that the gang had probably dissolved in favor of working with DiCarlo in Youngstown. According to [] the new gang furnished protection to small shop owners, and in the event they refused to join their protective organization, physical harm was perpetrated upon their shops. Descriptive data on Randaccio was set out.

b6
b7C

The Crime Survey, Buffalo report dated 4-16-47 disclosed that [] mentioned above, who had furnished information concerning a group of Italians whom he believed were members of a newly formed gang in Buffalo, later advised that new

62-75147-6-18 p.6
(35)

(continued)

(continued)

SYNOPSIS

REFERENCE & SEARCH SLIP
PAGE NUMBER

information had established the theory that this group, including Randaccio, was then operating independently and did not constitute a gang as such. He further stated that it was believed these individuals concerned themselves with extorting money from prostitutes, pimps and other small time racketeers whenever the opportunities presented themselves.

[redacted] former head of the Gambling Squad, Buffalo PD advised (date (6) 62-75147-6-63 p.4 not given) that Randaccio had reportedly joined with two Niagara Falls hoodlums in criminal activity. The men were identified as Pascale Nantaneli and John Commilleri. According to [redacted] these men were real "muscle men" and were believed to have been connected with the disappearance of a Niagara Falls gambler and hoodlum. Above information taken from Buffalo Supplementary Memorandum dated 1-31-54.

b6
b7C

On 9-4-56, [redacted] a PCI of the Buffalo Office, advised that Randaccio was the man who actually controlled all gambling activities in the Buffalo area and that no one could open a bookmaking establishment or operate a dice game in Buffalo without Randaccio learning of it. Randaccio would cut himself in for a piece of the profits or if the new place interfered with an established place, the police would be notified.

62-75147-6-81 p.42,56
(41,46)

b6
b7C
b7D

[redacted] said Randaccio also had a strong

b6
b7C
b7D

(continued)

(continued)

SYNOPSIS

REFERENCE & SEARCH SLIP
PAGE NUMBER

voice in the approval and hiring of laborers through the General Laborers Union in Buffalo since his brother, Victor Randaccio, was head of that union.

Add. info.

On 11-16-57, following the Meeting of Hoodlums, Apalachin, NY, 11-14-57 (63-4426), which was held at the Barbara estate, a pink Lincoln automobile was observed at the Barbara garage (source not given)

[redacted] NY State Police informed that above car was the property of James V. LaDuca of Dana Drive, Lewiston, NY. With regards to LaDuca, on approximately 8-15-58 Fred G. Randazzio (who reportedly had replaced Vito Domiano as the head of the numbers racket in Buffalo) said that LaDuca was nothing but a "jerk" and merely made the "big time" by reason of his marriage to Steve Magaddino's daughter.

b6
b7C

63-4426-216 p.7
(41)

[redacted] Secretary to [redacted] Buffalo PD (protect identity) said (date not given) that former [redacted] of the North Side Squad advised [redacted] that he had been requested to look for a fugitive wanted by Canadian authorities. This led him inot No.4 Precinct which covered much of the Negro section of Buffalo. [redacted] who had a reputation as an honest Police officer, was summoned before Chief of Detectives [redacted], who had been openly shaking down Buffalo

b6
b7C
b7D

(continued)

(continued)

tavern operators, madams and other racketeers, and said that Fred Randazzio had called [] and demanded to know why [] was in No.4 Precinct. When [] explained his purpose [] instructed him not to go into the Precinct without specific clearance from [] told Haun that when hoodlums gave orders to the Chief of Detectives who in turn carried them out, it was time for him to retire and take his pension. b6 b7C

Above information taken from Buffalo Air-tel dated 10-6-58.

63-4296-6-116

(40)

The following references in the file captioned "Mafia" contain information pertaining to the criminal activities of Frederick Gabriel Randaccio, which consisted of gambling and bookmaking, in the Buffalo, NY, area from approximately January, 1954 to April, 1959. No specific evidence had been established to prove that the Mafia had penetrated the criminal syndicate led by Steve Magaddino in the Niagara Falls and Buffalo areas with Randaccio being his top man in Buffalo, handling his gambling interests since March, 1958. Randaccio, as well as other Italian hoodlums in the Buffalo area, utilized the general fear among the criminal element of the Mafia to their own advantage, and found it convenient in their dealings with the criminal element, particularly gamblers of Jewish extraction, to let the word get around that they had Mafia connections. Biographical and background data on Randaccio was set out.

REFERENCE

SEARCH SLIP PAGE NUMBER

100-42303-84 p.4
-521 p.8,9,12,13,21-25,37

(38)
(28,29,30,46)

Former US Attorney John O. Henderson, Buffalo, NY, advised that Fred Randaccio was schedule to reappear on 9-8-59 before the

(continued)

(continued)

Federal Grand Jury inquiring into the whereabouts of James Vincent LaDuca (92-3054) and Antonio Magaddino.

On 9-21-59, Assistant US Attorney Neil R. Farmelo advised that the Government was then proceeding on a motion to hold Randaccio in contempt for refusal to testify before the Federal Grand Jury.

On 10-2-59, Farmelo stated that the Government's motion to hold Randaccio in contempt had been denied by US District Court Judge Harold P. Burke, Rochester, NY.

92-3054-122 p.G,H

(7)

SI 63-4426-A "Buffalo Evening News"

(15)

8-6-59

[redacted] (65-67521) advised that he had been introduced to [redacted] and Fred Randaccio (prominent Buffalo hoodlum) in Buffalo, in July, 1961 by [redacted] with the idea in mind that [redacted] could probably fence stolen jewelry for these men.

b6
b7C

This serial indicated that [redacted] had been described as a bookmaker operating out of his home at [redacted] [redacted] as a contact of burglars and a person who could supply arsonists and materials.

65-67521-64

(6)

[redacted] (protect identity), stated on 9-19-61 that [redacted] (162-25) had advised him that the "arm" or "muscle" within the City of Buffalo was then being operated on their behalf by Pasquale Natarelli with

b6
b7C

(continued)

(continued)

Joseph Fino and Vin Spano. The man in back of the operation was Fred G. Randaccio and his collector was Daniel Sansanese. The telephone numbers for this operation were listed as TT 6-8240 (listed to [redacted] and TT 6-8436 (listed to [redacted]

b6
b7C

162-25-5 p.11
(22)

On 5-24-63, [redacted] reported that Vincent A. Scro, Pasquale Natarelli, Fred G. Randaccio and Charles A. Montana had a discussion concerning the distribution of money obtained from the lottery operation (place not given). They indicated that [redacted] (166-554) was one of the individuals who received a share of the profits of this lottery operation.

b2
b6
b7C
b7D

[redacted] Special Investigatory Unit, NY State Police, advised on 7-3-63 that for the past three months a highly confidential source had furnished him information which revealed that every Thursday morning [redacted] contacted [redacted] at Highland Enterprises, Pittsburg, Pa. [redacted] would then furnish [redacted] with the winning numbers on the Treasury Balance Lottery for that particular week. [redacted] then contacted [redacted] in Rochester, NY, and furnish him with the above numbers.

b6
b7C

166-554-32 p.E
(22)

This reference pertains to hearings of the Permanent Subcommittee on Investigations, US Senate at Washington, DC, in October, 1963. Information regarding the criminal activities of Fred G. Randaccio was set out in testimony of an individual.

92-4282-169 P. 589, 592, 594-603,
(8, 18, 25, 34, 48) 607, 613

[redacted] (protect identity), advised on 5/18/62 that [redacted]
[redacted] and [redacted] who were business partners, and [redacted]
[redacted] had been ordered to handle narcotics traffic by Steve
Magaddino and Fred G. Randaccio of Buffalo.

b6
b7C

[redacted] informed that on 11/13/63, Magaddino had met with
Randaccio and Pasquale Natarelli at Buffalo, and Natarelli expressed
concern to Magaddino over the fact that a woman in Canada was trying
to get back \$10,000.00 she had borrowed from a friend in order to
make bail for her husband. Source speculated that Natarelli referred
to the wife of Albert Agueci, who had been murdered in November, 1961,
after coming to Buffalo from NYC.

b2

Natarelli had been described as an "expert" in gambling
operations. He was accompanied by Randaccio during his travels
locally (Buffalo) as well as out of town. Natarelli had been described
as a member of "The Arm," "Mafia," and a trusted member of the
"Magaddino Family" of LCN (no source).

92-8873-1 p.D,5,6
(21)

In connection with the investigation of Unknown Subjects;
Murder of Albert Agueci (115-543), on 2/4/64 Joseph Valachi viewed
several photographs of individuals at Washington, DC, and furnished the
following information concerning Fred G. Randaccio. Valachi stated
that Randaccio had been introduced to him as "underboss" of the Buffalo
"family" in 1960 by Albert Agueci. He added that he did not know
Randaccio prior to this time and never saw him after this introduction
in Buffalo.

115-543-18
(22)
SI 115-543-15
(13)

jas

[redacted] advised that on 12/16/64 [redacted] [redacted] (LNU) and a fourth burglar, burglarized the home of [redacted] on [redacted], as they believed [redacted] had money stored in the house he had obtained during three burglaries he had performed. [redacted] and [redacted] had helped [redacted] in one of the jobs.

b2
b6
b7C
b7D

Above source advised on the evening of 12/16/64 [redacted] was forced by [redacted] to reveal the names of the persons who burglarized [redacted] home. [redacted] then went to the home of [redacted] made allegations and threats, and then went on to a dice game on [redacted] [redacted] Source said [redacted] told him that he contacted either Pat Natarelli or Fred Randaccio who were members of the "Magaddino Family" and reported the threats made by [redacted] When [redacted] left the dice game, mentioned above, he was stabbed by an unknown assailant.

b6
b7C

91-20904-4 p.D
(6)

The following references in the file captioned "Criminal Intelligence Program" contain information pertaining to the top hoodlum activities of Fred G. Randaccio, Chief Lieutenant of top hoodlum Steve Magaddino in the Buffalo, and Western NY areas from the early 1940's to 1/7/65. Randaccio, head of numbers rackets, handled collections from these rackets and payoffs of police who permitted these illegal operations to continue. The gang, which Magaddino headed, was alleged to have planned and executed several murders to enforce their control. Randaccio had many associates and contacts in the hoodlum element and attended many meetings with them to plan their strategy in racketeering.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-262 p.19,57,107,193
-434
-724 encl.p.2

(27)
(4)
(15)

62-9-1-329 p.7
-448 p.4

(4)
(4)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-6-98 p.1,2,17,18,47,48,57,69,70,73,75	(4,14,27)
-123 p.17-22,27,28,44,58,59	(4,26)
-165	(4)
-181	(4,14)
-198 p.1,3,19-21,24,25,32,35,43-50, 52-54,57-61,65,77,81,82,87,69, 89,94,122,123,133,135	(1,4,14,24,27, 31,32,38,37, 39,43,47)
-209 p.5,6,9-11,13,14,16-25,28-30,37	(1,5,24,32,37, 39,43,47)
-214	(1,27)
-218 p.8-11,13-15,21-23,26-30,32,33, 35,36,38,39,45,46,53,58	(1,5,14,27,32, 37,39,43,48)
-225	(27)
-233 (Photograph)	(1,14)
-238 p.5,7,9,12,13,22,27-30,32-38, 40,42,49,50,61,72,79	(2,5,14,25,27, 32,38,37,39, 42,44,48)
-252 p.1,7,9-11,15,23-29,31,33-36, 38,40,46,55,56,68,69,73,74,77,107	(2,5,15,25,32, 37,40,44,48)
-259 p.Q,P,S-W,Z,A1-D4, 1,7-9,12,17, 21-37,39,41,42,46,49,56,57,62, 63,69,71,72,94	(2,5,26,32,37, 40,44,48)
-266	(5,15,31)
62-9-34-373 p.35,152	(26)

On 1/13/65, [] advised that the operator of Gina's Restaurant, 530 Rhode Island St., Buffalo, NY, told him that Fred Randaccio was in Florida and suggested that he return to the restaurant on either January 21 or 22, 1965, if he wanted to see Randaccio. Source said he indicated to the operator that he needed funds to pay a lawyer's fee and thought it possible that Randaccio would tell him where he could get the money without collateral. Source advised that Randaccio was well known on the West Side of Buffalo for his "6 for 5" loans.

b2
b7D

92-4175-53

(8)

On 4/1/65, [redacted] (National Academy), Office of Special Investigations, Buffalo PD Gambling Unit, said he heard that Fred Randaccio, leader of "The Arm," maintained an office in the building at 200 West Tupper, Buffalo. [redacted] pointed out that 200 West Tupper, telephone TL 6-0969, was listed to Josephine Mazzola (not identified).

b6
b7C

Add. info.

165-1438-4 p.B,9
(13)

On 5/26/65, [redacted] advised that [redacted] was the Business Agent of Local 449 Teamsters Union (92-8453), 475 Franklin St., Buffalo, and had been known to associate with Fred Randaccio and other members of the "Magaddino Family."

b2
b6
b7C
b7D

92-8453-1 p.1,9
(12)

On 6/25/65, US Attorney John T. Curtin, Western District of NY, and the Buffalo SAC discussed the possibility that the NY State Crime Commission would be asked to conduct hearings as to the extent of hoodlum control of politics and the police department in Rochester, NY. Potential witnesses, among Rochester hoodlums and associates who should be subpoenaed to testify in this matter, included Fred G. Randaccio who admitted seeing Jackie Russo at the Finger Lakes Race Track while under surveillance by the FBI in the Fall of 1964.

92-2965-134
(16)

b2
b7D

[redacted] advised on 8/17/65 that on Saturday (date not given) at about 5:00 A.M., Pete Domkiewicz appeared outside the residence of [redacted] (92-7879) at 57 Days Park, Buffalo, and called to [redacted] in a loud voice heard by all in the area, demanded that

b6
b7C

..(continued)

(continued)

Politano come out, with Pete's stated intention of "cutting him up." Politano was reported to have made considerable money lately as an arsonist. He owed several people, including Domkiewicz.

Above source said Politano's wife had gotten in touch with Fred Randaccio and told him about this incident. Source learned that Randaccio called an individual on the East Side of Buffalo and told him to "get those East Side Polacks in line." Source learned later that the person contacted by Randaccio was able to calm Domkiewicz down and get the heat off of Politano.

92-7879-4

(11)

Sam Pieri, before his incarceration in the Federal Penitentiary at Atlanta, Ga. on a narcotics charge (date not given), was a top man in the Buffalo "Maggadino Family" and was replaced during his imprisonment by Fred Randaccio, underboss to Steve Magaddino as of 10-27-65 at Buffalo (source not given).

There was speculation that a move by [redacted] to regain his former position was very probable according to [redacted] (protect identity), [redacted]

b6
b7C
b7D

92-8766-1

(13, 32)

On 11-9-65, on a spot surveillance of the Perna Funeral Home, Hertel Ave., Buffalo, NY, at the funeral of Charles Carlisi, son of a LCN member, many members of the "Magaddino Family" were in attendance, including Steve Magaddino and Fred G. Randaccio.

During the months of November and December, 1965 and January, 1966, Victor Randaccio, Secretary-Treasurer of Local 210,

(continued)

(continued)

Hod Carriers, Building and Common Laborers Union of America, Buffalo, NY (92-5354), had been observed by Special Agents in the frequent company of his brother Fred G. Randaccio at Gina's Restaurant, Santasiero's Restaurant, and the Chef's Restaurant, all in Buffalo and frequented by members of the "Magaddino Family" in the Buffalo area.

Add. info.

92-5354-40

(18)

SI 92-5354-43

(18) (Add. info.)

The following references in the file captioned "Gambling Activities of 'The Arm' Buffalo, NY" contain information concerning the activities of Fred G. Randaccio from 7/22/65 to 7/28/66 in the Buffalo area. The organizational structure of the bookmaking operations controlled by Randaccio was commonly referred to as "The Arm." A chart depicting organizational structure of "The Arm" was set forth. The gambling operation of Randaccio was operated by [redacted] who was arrested in a bookmaking raid at [redacted] on 9/9/65. On 2/23/66, Randaccio appeared before a Federal Grand Jury and refused to answer all questions, taking protection of the Fifth Amendment. The Department of Justice, as of 7/28/66, had made no decision regarding the granting of immunity to Randaccio which had been requested by the US Attorney.

REFERENCE

SEARCH SLIP PAGE NUMBER

166-1430-8 p.M-P,1,5,7-15,17,18,107
-20
-30 p.B,C,1,28,34-36
-31

(22)

(22)

(22)

(22)

Henry Levine and Martin Becker, Levine Becker Corporation, 15 East 40th St., NYC, furnished information on 9/9/66 which revealed the following: Levine handled life insurance sales for his agency and labor union group insurance plans were handled by his associate, Becker. Both men were invited to the wedding of Maria Randaccio, niece of Fred Randaccio, on 6/27/64, and met Randaccio there. Levine and Becker claimed their relationship with the Randaccio family was primarily for business reasons, and social contact had been extremely limited.

92-5354-44 p.1,21-23

(9)

As of 9/9/66, bookmaking activities of "The Arm" in the Buffalo area were under the nominal direction of Fred G. Randaccio, underboss of the "Magaddino Family" of LCN, who was closely associated in this operation with Benedetto P. Spano. Operating under Randaccio and Spano were various groups which were responsible to them. Each group included a leader and a number of individuals who were actively engaged in bookmaking and who funneled their bets to the leaders of the groups (Source not given).

162-1-6-115

(22)

[redacted] (protect identity), [redacted] advised (date not given) that [redacted] (92-9564) continued to be [redacted]

b6
b7C
b7D

[redacted] (protect identity), advised (date not given) that [redacted] on a regular basis did not associate with individuals commonly referred to as the racketeer element of Buffalo. However, he stated that in the recent past local racketeers, including Fred Randaccio and Benedito Spano, had been observed in the restaurant of the Peace Bridge Motel eating.

Above information taken from Buffalo report dated 1/31/67.

92-9564-2

(13)

The following references in the main files of the criminal hoodlums listed below contain information regarding the activities, association and contacts of Fred G. Randaccio with these individuals and other hoodlums in the Buffalo and Niagara Falls area of NY from 1/27/45 to 4/19/67. Randaccio, Chief Lieutenant to top hoodlum, Steve Magaddino, and a member of the "Magaddino Family" and of "The Arm," attended affairs and meetings with these individuals to plan the course of their activities. These individuals had differences and there was conflict between some concerning who would take Magaddino's place when he stepped down. Some of them had known each other since childhood. Many were members of "The Arm" and "Magaddino Family."

NAME	b6 b7C	REFERENCE	SEARCH SLIP PAGE NUMBER
Albert Mario Billiteri		92-9501-3 p.1,8,9,11,14,15	(22)
<div style="border: 1px solid black; height: 20px; width: 250px;"></div>		92-6312-1 p.7-9,11-13,15-17	(2,10,33,38, 40,45,55)
		-9	(18)
John Victor Cammilleri		92-6242-1 p.4,13,15,16,18, 20,21,23,26,29	(2,10,33,38, 40,45,48)
		-4 p.C,D,8,10,11,14, 15,17	(10)
		-9 p.1,3,4	(19)
		-11	(19)
Stefano Canarozzo		92-5786-1 p.5,6,11	(9)
		-5	(10,29)
		-9	(10)
Roy Carlisi		92-3008-20 p.17	(25,40,45)
		-42	(16)
		-46 p.1,2,6,7	(7,16)
		-50 p.5-8,15	(17)
		-56 p.1-5	(17)
Charles Anthony Cassaro		92-6094-7	(10)
		-8	(18)

(continued)

(continued)

b6
b7C

NAME	REFERENCE	SEARCH SLIP PAGE NUMBER
[REDACTED]	92-8052-1 p.C,6-10 -5 p.C,1,2-4,7-12,14 -6 p.1,2,7 -8	(12,21) (12,21,52) (21) (21)
Joseph J. DiCarlo	92-3279-52 p.1-4,8,9 -53 p.4	(17) (7,17)
Joseph Michael Fino	92-6550-1 p.9-11,14,16-18	(2)
[REDACTED]	92-9017-1 p.1,3,5-7 -4	(21) (21)
[REDACTED]	92-8814-4 -6	(13) (21)
[REDACTED]	92-7980-1 p.B,C,1,10 -3 p.B-F,7 -5	(12,30) (12,21) (21)
James Vincent LaDuca	92-2712-43 p.N -44 p.2,3,7 -45 p.C-E,3 -48	(6,15) (15) (15) (15)
Peter Anthony Magaddino	92-9268-1 p.28	(22)
Salvatore Thomas Miano	92-4063-17 p.C,12-16; pt.2 p.4 -19 p.1,4 -26 p.1,4,7	(7) (17) (7,17)
Gaetano Alexander Miceli	92-9457-1 p.8-10 (Derogatory remarks made against FBI)	(22)

(continued)

(continued)

NAME	b6 b7C	REFERENCE	SEARCH SLIP PAGE NUMBER
[REDACTED]		92-6134-3 p.1,5,7,8,13,14, 16-18,20,23,24,26	(2,18)
		-4 p.1,3-6	(10,18)
		-7	(18)
		-8	(10,18)
		-10	(10,19)
		-11	(19)
[REDACTED]		92-3588-9 p.16,17,21	(17)
		-11 p.C-G	(17)
[REDACTED]		166-2890-5 p.1,6,7	(13,23)
Pasquale Anthony Ntarelli		92-6557-1 p.9-12,15,17,17A, 19-22	(2)
		-7	(19)
		-12 p.1-4,6,8-12,14	(10,19)
		-23 p.C,1,5,8,13-15	(10,19)
		-25 p.2,3,5,7	(19)
		-27 p.1,5,6,8	(11,19)
		-28	(11,19)
		-29	(19)
[REDACTED]		92-6595-1 p.2,9-11,13-17	(3)
		-13	(20)
		-15	(20)
Anthony Perna		92-7842-1 p.12	(11,20)
		-3	(11)
		-6	(20)
		-8	(11)
		-10	(11,20)

(continued)

(continued)

NAME	REFERENCE	SEARCH SLIP PAGE NUMBER
Salvatore Joseph Pieri b6 b7C	92-6573-13 p.L,10-12,17 -15 p.S,27,28 -20 p.11	(11,19) (11,19) (20)
[REDACTED]	92-5599-14	(9)
Carl J. Rizzo	92-7937-1 p.1,6,7 -3	(21) (12)
[REDACTED]	92-7892-1 p.C,1,13-15 -2 p.B,1-3,7,10,11 -5 -6	(20) (11) (12,21) (21)
John Charles Sacco	92-9607-2 p.4 -3 p.2,4,7	(22) (22)
James Paul Salamone	92-6483-1 p.8 -9 p.C,5	(10) (10)
Daniel G. Sansanese, Sr.	92-5748-2 p.9,11,13,15,20,21, 23-25,27 -4 -6 p.3-5 -7 p.4,5,7 -10 p.C-F,1,4,5	(2,9,33,38,40, 45,55) (9) (9) (9) (9,18,28)
Joseph Sciales	92-8013-1 p.7-11 -2 -3	(12) (12) (12)
[REDACTED]	92-4227-1 -45 p.1, encl.p.1-7 -47 -48	(26) (8) (8) (8)

(continued)

(continued)

NAME	REFERENCE	SEARCH SLIP PAGE NUMBER
[REDACTED]	92-4227-213 p.2,12,37,63	(8,26)
	-237 p.2,3,7,11,14,16, 17-19,22	(8)
	-356	(8,17)
	-359 p.1,3,5,9,12,20,31	(9)
	-361 p.C-E,4	(9,17)
[REDACTED]	92-6944-1 p.5-8	(3)
[REDACTED]	92-7038-1 p.5,6,8,11	(3,20)
	-4 p.1 encl.p.1-5	(28,29)
	-5 p.2,3,5-7	(11,28)
	-6 p.3,6,9	(20)
	-7	(11,20)
	-9 p.C,2-4	(20)
	-11 p.2,6-9,11,13,14	(20)
	-12	(20)

b6
b7c

The following references on Fred G. Randaccio, Fred . . .
Randaccio, Freddie Randaccio, Fred Gabriel Randaccio, Fred Lupo and
F. Randaccio, located in files maintained in the Special File Room of the
Records Branch, Files and Communications Division, were reviewed and
found to be identical with the subject of this summary; however, the
information contained therein has not been included:

REFERENCE	SEARCH SLIP PAGE NUMBER
92-2924-36	(6)
-58	(6)
-60	(15)
-70	(15)
-79	(15)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

92-2924-90	(16, 28)
-140	(6, 16, 28)
-141	(16)
-196	(16, 28)
-244	(6)
-251	(24, 45)
-280	(6, 34)
-291	(6)
-295	(7)
-324	(16)
-327	(7)
-341	(28)
-342	(16)
-349	(7)
-352	(7)
-353 p.1	(7, 16)
-360	(16)
-405 p.D, G, H, L, 2-4, 24	(16)
92-4227-37	(8)
-53	(8)
-65	(17)
-148	(17)
-185	(8)
-250 encl. p. 1-13, 16, 19, 24, 28, 33, 34, 35A, 36, 38, 41-49	(8, 17, 28)
-251	(8)
92-6054-25 p.12	(2, 18, 38, 40, 42, 45, 48)
-162 p.3	(18)
-324 p.51	(18)
-740 p.86, 136	(18)

The following reference appears in the main file of the informant listed below. The information pertaining to Fred G. Randaccio was set out for administrative purposes.

INFORMANT

REFERENCE

SEARCH SLIP
PAGE NUMBER

(~~22,53~~) b2
b7D

REFERENCES NOT INCLUDED IN THIS SUMMARY

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 1/31/68	INVESTIGATIVE PERIOD 8/15/67-1/8/68
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 150px;"></div>	TYPED BY :cah
		CHARACTER OF CASE AR	

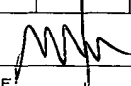

b6
b7C

REFERENCE: Report of SA dated 9/18/67

- P -

LEADBUFFALO

AT BUFFALO, NEW YORK. Will follow and report
subject's appeal of conviction.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED 						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:						<div style="border: 1px solid black; padding: 5px;"> 92-9993-62 92-3972-422 FEB 2 1968 REC-41 EX 102 </div>		
③ - Bureau (92-9993) (RM) 1 - USA, Buffalo 2 - Buffalo (92-174)								
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC. AAG, Criminal Division,							
Date Fwd.	Organized Crime and Racketeering Section, Room 2524							
How Fwd.								
By	FEB 20 1968							

BU 92-174

INFORMANTS

Identity of Source

BU T-1

[REDACTED]

BU T-2

[REDACTED]

BU T-3

[REDACTED]

BU T-4

[REDACTED]

BU T-5

PCI [REDACTED]

BU T-6

[REDACTED]

BU T-7

PCI [REDACTED]

b2
b6
b7C
b7D

ADMINISTRATIVE:

As the Bureau was previously advised, on 8/21/67, SA [REDACTED] (protect identity), [REDACTED], made available on a strictly confidential basis, a list of long distance telephone calls charged to the residence of the subject's girl friend, [REDACTED].

[REDACTED] These tolls were obtained by [REDACTED] on behalf of the U.S. Department of Justice Task Force Against Organized Crime operating in Buffalo, N.Y. He specifically requested that these tolls and the results of any checks concerning subscribers not appear in the details of any report, since these reports are furnished to the USA's Office and the Task Force.

b6
b7C
b7D

The following toll calls were charged to [REDACTED] home telephone, [REDACTED] on the dates indicated:

BU 92-174

<u>Date</u>	<u>Place and Number Called</u>
11/14/66	New York, N.Y. [redacted]
10/4/66	Rochester, N.Y.
11/20/66	[redacted]
12/17, 18/66	
1/1, 22/67	
2/4/67	
5/11/67	
1/22/67	Rochester, N.Y. [redacted]
10/18/66	Mt. Morris, N.Y.
12/18/66	[redacted]
12/17/66	Mt. Morris, N.Y. [redacted]
1/23/67	Lima, N.Y. [redacted]

b6
b7C

The following investigation was conducted at Rochester, N.Y. on 9/24/67 by SA [redacted] with regard to telephone numbers [redacted] and [redacted]

The Haines 1967 City and Suburban Directory reflected that Rochester, N.Y. telephone number 621-3397 is listed to [redacted] and telephone number [redacted] is listed to [redacted] 103 Alden Road.

b6
b7C

Records of the Rochester Credit Bureau were made available on 9/25/67 by [redacted] to SE [redacted]

With regard to [redacted] these records revealed he was age 29, in 1965, was married to [redacted] and employed by Northern Packing Co. His previous address was 142 Ontario St., Buffalo, N.Y. This file was found to contain a letter written by [redacted] dated 6/2/66, to the M & T Bank, Buffalo. This letter stated [redacted] had paid all sums owing the bank and

b6
b7C

BU 92-174

asking the Credit Bureau to be so notified. A repossession notice bearing the date 5/14/65, appeared in the file under the name of [REDACTED] but amounts and details involved were not listed.

Regarding [REDACTED], his age was listed as 38, in 1964, his [REDACTED] and employment as Xerox Corp., as a sheet metal man. As of 8/64, his residence address was listed as [REDACTED] with a prior address being [REDACTED] He formerly resided in [REDACTED] b6 b7C

The records of the Rochester, N.Y. Police Bureau and the Monroe County Sheriff's Department were reviewed on 9/27/67 by SE [REDACTED] and no record was located for [REDACTED] or [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 10/30/67b6
b7C
b7D

(Disconnected 9/15/67)

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to

b6
b7C
b7D

On 10/25/67 at New York, New York File # NY 92-1840
BU 92-174

by SA lor Date dictated 10/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

-E-

COVER PAGE

b6
b7C

BU 92-174

Records of the Credit Bureau of Greater New York as furnished by [redacted] to IC [redacted] on November 1, 1967, contained no record in file for [redacted]
[redacted]

Records of the Bureau of Criminal Identification, NYCPD as caused to be checked by SA [redacted] on 11/13/67 disclosed no criminal record by information given for [redacted]

b6
b7C

New York Office indices negative.

The extended period of this report is due to the inclusion of information not available at time of referenced report. The Bureau has been kept advised of developments in this case by almost daily communications in connection with the subject's trial.

-F*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

Date:

1/31/68Office: Buffalo, New York ^{b6} b7c

Field Office File #:

92-174

Bureau File #: 92-9993

Title:

FRED G. RANDACCIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject convicted after trial in USDC, Buffalo, N.Y., 11/21/67 on two counts of violation Sections 1951 and 371, Title 18, USC. Sentenced on 12/11/67 by USDJ JOHN O. HENDERSON, Buffalo, to 20 years on count one and 5 years on count two, sentences to run concurrently. Bail revoked and subject remanded to custody USM following conviction on 11/21/67. Subject presently incarcerated U.S. Penitentiary, Terre Haute, Indiana.

- P -

Details:

AT BUFFALO, NEW YORK

After a jury trial in United States District Court, Buffalo, New York, RANDACCIO was found guilty on November 21, 1967 on two counts of violation of Sections 1951 and 371, Title 18, United States Code.

On December 11, 1967, he was sentenced by United States District Judge JOHN O. HENDERSON, Buffalo, to 20 years on count one of the indictment and 5 years on count two of the indictment previously returned, sentences to run concurrently.

Immediately following his conviction on November 21, 1967, Judge HENDERSON revoked bail

BU 92-174

for the subject and remanded him to custody of the United States Marshal.

On January 8, 1968, Deputy United States Marshal [redacted] New York, advised that RANDACCIO is incarcerated in the United States Penitentiary at Terre Haute, Indiana.

b6
b7C

GAMBLING

On September 18, 1967, BU T-1 advised he had learned that several weeks before, RANDACCIO, PASQUALE NATARELLI, BENNY SPANO, [redacted] SALVATORE BONITO, and NICHOLAS MAURO had met and discussed the publishing of a football pool card. RANDACCIO commented that he wanted 50 per cent of the operation. It appeared to the informant that RANDACCIO was attempting to take over all of the pool card operations existing in Buffalo.

b6
b7C

On August 15, 1967, BU T-2 advised that based upon conversations with RANDACCIO, it was his opinion that RANDACCIO expected to be convicted on the charges presently outstanding against him in United States District Court, Buffalo, and that this indictment had severely curtailed RANDACCIO's activities.

On September 22, 1967, BU T-2 advised that "The Arm" had taken over control of football pool tickets in the Buffalo area. According to the informant, there were two tickets being printed and distributed in Buffalo; one by [redacted] and the other by [redacted]. According to the informant, [redacted] and [redacted] set up the line and distributed these pool tickets themselves, but they shared the winnings with "The Arm" through RANDACCIO and NATARELLI.

b6
b7C

MISCELLANEOUS

On September 12, 1967, BU T-3 advised that at 11:15 A.M., September 3, 1967, a white Eldorado Cadillac convertible with a blue top, bearing New York License [redacted] was parked in front of [redacted] residence at [redacted]. At 11:45 P.M., September 5, 1967, BU T-3, observed RANDACCIO alight from a white Mustang

b6
b7C

BU 92-174

convertible with a black top, New York License 5E 9507, at [] residence. He then entered NATARELLI's car, which followed the Mustang when it departed.

On October 25, 1967, BU T-3 advised that RANDACCIO visits [] home on almost a daily basis.

According to the informant, at 10:30 A.M. on October 8, 1967, the driver of a white four-door, dark green, Buick Electra, New York License [] had visited []. Informant described this man as being white, in his late 40s, and having a chunky build. This man visits [] quite often and usually on a Sunday. At times, RANDACCIO is present during these visits.

b6
b7C

On October 30, 1967, BU T-4 advised that RANDACCIO was still on the payroll of the Transit Paving Company at \$200.00 a week, but did not apparently do much work.

On November 28, 1967, BU T-5 advised that ANTONIO MAGADDINO, the brother of STEVE MAGADDINO, was quite concerned about the outcome of the charges against the subject and had remarked that he could not understand how this could happen.

On November 24, 1967, BU T-6 advised that it had been learned that RANDACCIO has sold his home on Richmond Avenue for \$36,000.00, plus \$6,000.00 for the furniture.

The informant learned that the man who purchased RANDACCIO's house was a former bookmaker who resided on either Plymouth or 14th Street in Buffalo and is supposed to have plenty of money.

On December 14, 1967, BU T-7 advised he had learned that while RANDACCIO was confined in Erie County Jail following his trial in United States District Court, there had been a number of fights among the defendants in this case, but that RANDACCIO had broken these fights up.

In connection with another investigation, it was ascertained that on September 1, 1967, the home of []

[] was burglarized. Following this burglary, [] advised local police that he had just operated on a well known

b6
b7C

BU 92-174

criminal's wife and had been paid in fine jewelry. He described this well known criminal as the "Number 2" man in the local mafia.

On December 12, 1967, [] was interviewed concerning his statements to the Amherst, New York Police Department relative to his having operated on the wife of the "Number 2" man in the local mafia prior to the burglary of his home. [] identified this man as FRED RANDACCIO. He stated, however, that RANDACCIO had paid his fee in cash, not jewelry, but had given [] a set of cufflinks after the operation as a token of his appreciation for the services.

b6
b7C

[] stated this had been his only contact with RANDACCIO, who had been referred to [] by RANDACCIO's [] a country club acquaintance of []



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York 14202

January 31, 1968

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
[redacted] dated and captioned
as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9993)

FROM : SAC, BUFFALO (92-174) (P)

SUBJECT: FRED G. RANDACCIO, aka
AR
OO: Buffalo

DATE: 7/26/68

Reairtel, New York to Bureau, 6/19/68.

Contacts with AUSA ANDREW F. PHELAN, Buffalo, N.Y., have determined as of 7/8/68, U.S. Circuit Court of Appeals, New York, N.Y., has not as yet issued its decision on subject's appeal from his conviction.

Since no further investigation remains to be conducted at this time in this case, case being made pending inactive until the CCA issues ruling. Bureau will be advised all pertinent developments.

② - Bureau
2 - Buffalo (1, 92-844)

FBJ:rmm
(4)

EX-113

REC-9

JUL 29 1968

NOT RECORDED

OCT 21 1968

ORIGINAL FILED IN 92-9993-69



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9993)

FROM : SAC, BUFFALO (92-174)(P*)

SUBJECT: FRED G. RANDACCIO, aka
AR

DATE: 3/29/68

Rerep SA [REDACTED] 1/31/68, at Buffalo.

b6
b7C

Subject is presently incarcerated in the U.S. Penitentiary, Terra Haute, Ind.

His appeal from his conviction is not due to be argued until the week of 6/3/68.

This case is therefore being placed in a P* status until 6/1/68.

ORIGINAL FILED IN 92-9993-63

2 - Bureau
1 - Buffalo

FBJ:rmm
(3)

REC-22

92-9993-63

10 APR 1 1968

NOT RECORDED
OCT 21 1968



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

APR 11 1968

F B I

Date: 9/4/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)TO: DIRECTOR, FBI (92-3999) *92-3972 0-7 BU Inc/E*
9/25/69

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO;
ET AL
AR - HOBBS ACT
(OO: BUFFALO)*STAFFED*
[Signature]

Remytel, 8/23/69.

Electronic surveillance hearing was held in USDC, Buffalo, New York, on 8/27 and 28/69, at which FBI monitoring personnel testified. RANDACCIO represented at hearing by Attorney FRANK G. RAICHLE.

At completion of hearing Attorney RAICHLE indicated to court he would file brief within two weeks requesting a new trial for his client on basis of newly discovered evidence, the nature of which he did not specify.

It would appear from the general line of RAICHLE's questioning during the hearing that he was attempting to establish the expertness of FBI personnel in monitoring activities and the fact the logs were totally accurate as recorded, he made specific reference to the FBI log of for 2/5 and 6/65.

b2
b7D

As the Bureau is aware the log for 2/5/65 places RANDACCIO at his girl friend's residence at 7:50 PM and was not known to have departed or heard again until 12:16 AM on 2/6/65, when he was heard in conversation with his girl friend.

2 - Bureau (AM)
1 - Buffalo

GRM;db1
(3)

REC-60

92-3999-2

92-3972-423
SEP 6 1969

54 SEP 15 1969

Approved: _____
Special Agent in Charge

Sent _____ M

Per *[Signature]*

[redacted] the key prosecution witness, during the course of RANDACCIO's trial, testified that RANDACCIO had been at a meeting at another location between 7:00 PM and 7:30 PM on 2/5/65. It is, therefore, believed RAICHLE's brief will allege his client was at his girl friend's house from 7:50 PM on 2/5/65 to 12:16 AM on 2/6/65, and was not at the meeting which [redacted] testified RANDACCIO attended on 2/5/65. Further that the Government having available this log during the course of the trial could have during questioning of [redacted] E implanted upon him the notation the meeting RANDACCIO attended was held prior to 7:30 PM on 2/5/65, as they were cognizant of the log placing him at another location at 7:50 PM on 2/5/65.

b6
b7C

In connection with the log of 2/5/65, a stipulation was agreed upon by the Government and RANDACCIO's attorney, [redacted] during the course of the trial and entered in the court record. The fact this stipulation had been agreed upon during the course of the trial was mentioned by the U. S. Attorney and the presiding Judge at the hearing.

Upon receipt of the defense brief the Government will have two additional weeks in which to submit their brief.

All ELSUR logs turned over to Defense Counsel were introduced as evidence during the hearing by Defense Counsel.

No matter was raised during the ELSUR hearing that was of any embarrassment to the Bureau.

Buffalo will obtain copies of briefs when filed and the Bureau will be kept advised.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3972)

DATE: 10/10/69

FROM : SAC, Buffalo (92-174)

SUBJECT: FRED G. RANDACCIO; ET AL
AR - HOBBS ACT
(OO Buffalo)

As the Bureau is aware from my previous communications, RANDACCIO's attorneys, pursuant to the mandate of the U. S. Supreme Court, have been attempting to obtain either a reversal of RANDACCIO's conviction or a new trial. RANDACCIO was convicted in 1967 as a result of testimony in USDC, Buffalo, by the Buffalo "Task Force," and most of the evidence consisted of the testimony of the Task Force's informant,

[redacted] The RANDACCIO conviction was the first case in which the Task Force received any notoriety and it was on the basis of this conviction that the entire concept of the Task Force achieved credibility.

As the Bureau is aware, this conviction of RANDACCIO has been under constant attack by defense attorneys, first of all on the basis of a lack of substantive jurisdiction under the Hobbs Act, and secondly, because of alleged error on the part of the trial court in not permitting the introduction of testimony from FBI electronic eavesdropping which tends to prove an alibi for RANDACCIO.

Pursuant to the mandate of the Supreme Court, hearings have been held in USDC here at Buffalo and testimony secured from FBI's monitoring personnel. RANDACCIO was represented at these hearings by Buffalo Attorney [redacted] one of the outstanding attorneys in New York State. [redacted] has now filed a motion in USDC at Buffalo, asking for a new trial on the basis of newly discovered evidence - this evidence being the proposed testimony of FBI monitoring personnel which purports to establish conclusively an alibi for RANDACCIO and to discredit the testimony of [redacted]

I am enclosing herewith a copy of a news item of 10/8/69 and also one copy of the papers filed with the USDC by [redacted] in his motion, presents a

2 - Bureau (Encs 2)
1 - Buffalo
NJW:MKC
(3)

10 OCT 13 1969



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 92-174

strong argument.

Above for information of the Bureau and Bureau
will be advised of any further developments.



92-3972-424
ENCLOSURE

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

vs.

FREDERICO RANDACCIO,

Defendant.

Cr. 1967-115

NOTICE OF MOTION

Upon the annexed affidavit of FRANK G. RAICHLER sworn to October 3, 1969 and upon all the papers and proceedings herein including the stenographic minutes of the trial before Hon. John O. Henderson and the jury, the minutes of the hearing on remand of the case by the Supreme Court of the United States held on August 27 and August 28, 1969, the exhibits offered and received at the trial and the exhibits offered and received on the hearing on remand, the defendant Frederico Randaccio moves this court to grant him a new trial for the following reasons:

1. In the interests of justice.
2. On the ground of newly discovered evidence, including that developed at the hearing on August 27 and August 28, 1969 and disclosed by the exhibits received in evidence at such hearing, together with the Government's disclosures and concessions made apropos of the remand of this case by the Supreme Court of the United States and the said hearing consequent upon said remand.
3. On the failure of the Government to disclose to the defendant prior to the remand and hearing on such

remand the evidence developed at the hearing and the exhibits
obtained apropos thereof.

Dated: Buffalo, New York
October 3, 1969

LIPSITZ, GREEN, FAHRINGER, ROLL,
SCHULLER & JAMES

By (s) Herald Price Fahringer
A Member of the Firm
Attorneys for the Defendant
One Niagara Square
Buffalo, New York 14202

(s) Frank G. Raichle
Frank G. Raichle of Counsel

TO: H. KENNETH SCHROEDER, ESQ.
United States Attorney
United States Court House
Niagara Square
Buffalo, New York 14202

DONALD CAMPBELL, ESQ.
Department of Justice
Washington, D. C.